

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

February 4, 2021 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, February 4, 2021 at 1:45 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, February 4, 2021 at 1:45 p.m.** and identified the Supervisors present constituting a quorum.

Supervisors Present and Constituting a Quorum at the onset of the meeting:

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|--------------|------------|----------------------------|
| Jeff Hills | Chair | |
| Nick Dister | Vice-Chair | |
| Kelly Evans | Supervisor | |
| Brady Lefere | Supervisor | <i>via conference call</i> |
| Ryan Motko | Supervisor | |

Staff Members Present:

- | | | |
|---------------|--|----------------------------|
| Brian Lamb | District Manager, Meritus | |
| Rick Reidt | District Manager, Meritus | |
| John Vericker | District Counsel, Straley Robin Vericker | <i>via conference call</i> |

There was one audience member present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-03; Spending Resolution – Authorize Disbursement of Funds

Mr. Lamb noted that this item will be completed at a later meeting.

B. General Matters of the District

There were no general matters to discuss at this time.

47 **4. CONSENT AGENDA**

- 48 **A. Consideration of Minutes of the Regular Meeting January 7, 2021**
- 49 **B. Consideration of Minutes of the Continued Meeting January 21, 2021**
- 50 **C. Consideration of Operations and Maintenance Expenditures December 2020**
- 51 **D. Review of Financial Statements Month Ending December 31, 2020**

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53 The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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63 **5. VENDOR/STAFF REPORTS**

- 64 **A. District Counsel**
- 65 **B. District Engineer**
- 66 **C. District Manager**

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68 There were no additional reports from staff.

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70 Counsel requested to have administrative staff go ahead and send the minutes over to the offices of
71 William Molloy after the meeting.

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74 **6. SUPERVISOR REQUESTS**

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76 Supervisor Motko asked Mr. Vericker for an update on the easement request from the homeowner.
77 Mr. Vericker said Ms. Crosby-Collier is working on it and will be emailing Supervisor Motko.

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80 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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82 There were no audience questions or comments.

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86 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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95 **Please note the entire meeting is available on disc.*

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97 **These minutes were done in a summary format.*

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99 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
100 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
101 *including the testimony and evidence upon which such appeal is to be based.*

102 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
103 **meeting held on 05/06/2021.**

104

105 Jeffery S. Hills

106 **Signature**

107 Jeffery S. Hills

108 **Printed Name**

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111 **Title:**

- 112 Chair
- 113 Vice Chair

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Brian Lamb

Signature

Brian Lamb

Printed Name

Title:

- 112 Secretary
- 113 Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield

Signature

5/7/2021

Date

