

**SOUTH FORK III  
COMMUNITY DEVELOPMENT DISTRICT**

November 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, November 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, November 4, 2021 at 1:49 p.m.** and identified the Supervisors present constituting a quorum.

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

Nick Dister	Vice-Chair
Scott Corder	Supervisor
Kelly Evans	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	District Manager, Meritus
Rick Reidt	District Manager, Meritus
Gary Schwartz	District Manager, Meritus
Chris Tarese	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There was one resident audience member in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Discussion on Landscaping True-Up Letter – Cornerstone**

Mr. Lamb went over that the community has two different landscapers, Ameriscape and Cornerstone, for different sections of the District. Mr. Lamb recommended going out for RFP for one landscaper for the community. The Board discussed and asked some questions about the bid process. Mr. Lamb and Mr. Vericker answered.

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MOTION TO:	Go out to bid on landscaping for one landscaper for the community, issuing appropriate notice to the current landscapers.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

The Board reviewed the Landscaping True-Up Letter from Cornerstone. The Board discussed and felt that the error by Cornerstone for over 11 months was unacceptable.

MOTION TO:	Appoint Supervisor Corder and Meritus to negotiate the true-up payment with Cornerstone.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. General Matters of the District**

There were no general matters of the District to discuss.

**4. CONSENT AGENDA**

- A. Consideration of Minutes of the Regular Meeting October 7, 2021**
- B. Consideration of Operations and Maintenance Expenditures September 2021**
- C. Review of Financial Statements for Month Ending September 30, 2021**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**5. VENDOR AND STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff.

**6. SUPERVISOR REQUESTS**

There were no supervisor requests at this time.

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

There were no audience questions or comments.

**8. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

117 \*Please note the entire meeting is available on disc.

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119 \*These minutes were done in a summary format.

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

124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
125 meeting held on 12/8/21.

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128 Signature

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131 Printed Name

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133 Title:

134  Chair

135  Vice Chair

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Signature

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

Date

12-8-21