

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

May 6, 2021 Minutes of the Regular Meeting

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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, May 6, 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

Rick Reidt called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, May 6, 2021 at 1:47 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
Kelly Evans	Supervisor
Ryan Motko	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
Rick Reidt	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were no audience members present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-04; Approving Proposed FY 2022 Budget & Setting Public Hearing

This item was tabled until the June meeting.

B. Discussion on Swimming Lessons Proposal – Sand Sharks Swim School

Mr. Reidt went over the Sand Sharks Swim School swimming lessons proposal. The Board discussed some concerns and decided to table this proposal for now.

47 **C. Announcement of Annual Notice of Qualified Electors**

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49 Mr. Reidt announced that as of April 15, 2021, South Fork III CDD had 916 qualified electors.
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51 **D. Consideration of Revised District Rules and Regulations**

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53 The Board reviewed the revised District Rules and Regulations. The Board wanted to make sure
54 that there was a rule prohibiting alcohol on District amenities and common areas and a rule
55 specifying that dogs must be up to date on vaccinations to use the dog park.
56

MOTION TO:	Approve the revised District Rules and Regulations as amended.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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65 **E. Acceptance of Financial Report for Fiscal Year Ended September 30, 2020**

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67 Mr. Reidt went over the audit with the Board.
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MOTION TO:	Approve the Financial Report for Fiscal Year Ended September 30, 2020.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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77 **F. Discussion on Easement Encroachment Appeal – 11924 Brighten Knoll Loop**

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79 Mr. Vericker went over the easement encroachment appeal with the Board. The Board discussed
80 and decided to table this item as the resident at 11924 Brighten Knoll Loop was not present. The
81 Board requested mapping for the next meeting.
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83 **G. General Matters of the District**

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85 Mr. Reidt reported that they are looking at possible security on evenings and weekends.
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- 89 **4. CONSENT AGENDA**
- 90 **A. Consideration of Minutes of the Regular Meeting February 4, 2021**
- 91 **B. Consideration of Operations and Maintenance Expenditures January 2021**
- 92 **C. Consideration of Operations and Maintenance Expenditures February 2021**
- 93 **D. Consideration of Operations and Maintenance Expenditures March 2021**
- 94 **D. Review of Financial Statements Month Ending March 31, 2021**

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96 The Board reviewed the Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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- 106 **5. VENDOR/STAFF REPORTS**
- 107 **A. District Counsel**
- 108 **B. District Engineer**
- 109 **C. District Manager**

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111 There were no additional reports from staff.
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114 **6. SUPERVISOR REQUESTS**
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116 Supervisor Dister asked when the security would be scheduled. Mr. Reidt replied that it would be
117 on weekends and evenings when regular staff is not on property.
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120 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
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122 There were no audience questions or comments.
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126 **8. ADJOURNMENT**

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MOTION TO:	Adjourn at 2:00 p.m.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 06-04-2021.

DocuSigned by:


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Signature

Jeffery S. Hills

Printed Name

Title:

- Chair
- Vice Chair

Brian Lamb

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

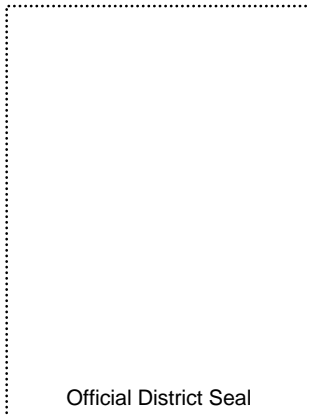
Recorded by Records Administrator

Brittany Crutchfield

Signature

06/09/2021

Date



Official District Seal