

**SOUTH FORK III  
COMMUNITY DEVELOPMENT DISTRICT**

January 7, 2016 Minutes of Regular Meeting

**Minutes of the Regular Board of Supervisors Meeting**

The Regular Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, January 7, 2016 at 2:45 p.m.** at Meritus, 5680 W. Cypress Street Suite A, Tampa, FL 33607.

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

Jeff Hills	Chairman
Gary Jernigan	Vice Chairman
Ryan Motko	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus
Nicole Chamberlain	Meritus
John Vericker	District Counsel
Tonja Stewart	District Engineer <i>(via speakerphone)</i>

**1. CALL TO ORDER**

Mr. Lamb called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, January 7, 2016 at 2:50 p.m.** and identified the supervisors present constituting a quorum.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no members of the general public in attendance.

**3. STAFF REPORTS**

**A. District Counsel**

Mr. Vericker stated that the validation hearing was the day before and went fine. He went over and explained the Delegation Resolution with the Board.

**B. District Engineer**

**C. District Manager**

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**4. BUSINESS ITEMS**

**A. Consideration of Resolution 2016-29; Delegation Resolution**

MOTION TO:	Approve Resolution 2016-29; Delegation Resolution.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

**B. Other Matters Relating to Financing**

Mr. Lamb stated there were two other reports to review. One was the District Engineer Supplemental Report and also the First Supplemental Methodology Report. Mr. Lamb went over these reports with the Board.

Ms. Stewart stated the Engineer's Report was a report that was approved on October 23, 2015 and that some minor modifications were made.

MOTION TO:	Approve the First Supplemental Report as prepared by the District Engineer.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

Mr. Lamb then went over the First Supplemental Methodology Report with the Board.

MOTION TO:	Approve the First Supplemental Methodology Report.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

*(The full discussion is available on audio)*

**5. CONSENT AGENDA**

- A. Consideration of Landowner Election Minutes November 24, 2015**
- B. Consideration of Board of Supervisors Meeting Minutes November 24, 2015**
- C. Consideration of Operations and Maintenance Expenditures January 2016**
- D. Review of Financial Statements Month Ending November 30, 2015**
- E. General Matters of the District**

88 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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90 It was asked if the meeting on February 4, 2016 would still be within the appeals period and it was  
91 suggested to move it back so they would not to have two meetings in February.

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93 **7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Jernigan
SECONDED BY:	Supervisor Hills
DISCUSSION:	None Further
RESULT:	3/0 Called to Vote: motion PASSED

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

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

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

108 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
109 meeting held on 2/4/2016

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112 Signature

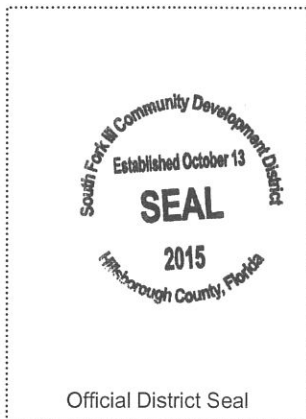
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114 JEFF HILLS  
115 Printed Name

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117 Title:  
118  Chair  
119  Vice Chair

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112 Signature

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114 Brian Lamb  
115 Printed Name

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117 Title:  
118  Secretary  
119  Assistant Secretary



Recorded by Records Administrator  
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Signature  
2/5/2016  
Date