

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

May 5, 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, May 5, 2016 at 2:45 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, 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

1. CALL TO ORDER

Mr. Lamb called the Regular Meeting of the South Fork III Community Development District to order on **Thursday, May 5, 2016 at approximately 2:45 p.m.** and identified the supervisors present constituting a quorum.

2. PUBLIC COMMENT ON AGENDA ITEMS

None

3. STAFF REPORT

A. District Counsel

1. 2016 Legislative Update Memorandum

The Board reviewed this memo.

B. District Engineer

C. District Manager

4. BUSINESS ITEMS

A. Consideration of Resolution 2016-33; Approving Proposed Fiscal Year 2017 Budget & Setting Public Hearing

Mr. Lamb went over the Resolution with the Board and it was determined the public hearing on the proposed budget would be on August 4, 2016 at 2:00 p.m. at the offices of Meritus. Mr. Lamb reviewed the budget with the Board.

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MOTION TO:	Approve Resolution 2016-33.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

B. Annual Disclosure of Qualified Electors

Mr. Lamb announced there were zero qualified electors in South Fork III CDD.

C. Ratification of Chairman’s Actions to Approve Purchase Order #1-Ambleside Project

MOTION TO:	Approve and Ratify the Purchase Order.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

5. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Meeting Minutes February 4, 2016**
- B. Consideration of Operations and Maintenance Expenditures May 2016**
- C. Review of Financial Statements Month Ending February 29, 2016**

MOTION TO:	Approve Consent Agenda Items A - C.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

D. General Matters of the District

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Jernigan
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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**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 August 4, 2016.



Signature

JEFF HILLS

Printed Name

Title:
 Chair
 Vice Chair



Signature

Ron Heale

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

August 5, 2016

Date

