

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
AUGUST 30, 2017**

SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT AGENDA
WEDNESDAY, AUGUST 30, 2017
11:00 A.M.

The offices of Eisenhower Property Group
located at 111 S. Armenia Ave, Tampa, FL 33609

District Board of Supervisors	Chairman	Jeff Hills
	Supervisor	Ryan Motko
	Supervisor	Rob Barber
	Supervisor	Brady Lefere
	Supervisor	Rhonda Nelson
District Manager	Meritus	Brian Lamb Brian Howell
District Attorney	Straley & Robin	John Vericker
District Engineer	Stantec	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **11:00 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comment on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The third section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis.

The fourth section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

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

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

August 30, 2017
Board of Supervisors
South Fork III Community Development District

Dear Board Members:

The Special Meeting of the South Fork III Community Development District will be held on **August 30, 2017 at 11:00 a.m.** at the The offices of Eisenhower Property Group located at 111 S. Armenia Ave, Tampa, FL 33609. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

- A. Consideration of Resolution 2017-13; Delegated Award for 2017 Bond
Anticipation NotesTab 01
- B. Consideration of Supplemental Assessment Methodology Report.... *Under Separate Cover*
- C. Consideration of Ancillary Agreements..... *Under Separate Cover*
- D. Other Matters Related to the 2017 Bond Anticipation Notes

4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

5. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.