

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

May 4, 2017 Minutes of Regular Meeting

Minutes of the Regular Board of Supervisors Meeting

The Special Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, May 4, 2017 at 2:00 p.m.** at Meritus, 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER

Mr. Lamb called the Special Meeting of the South Fork III Community Development District to order on **Thursday, May 4, 2017 at approximately 2:40 p.m.** and identified the Supervisors present constituting a quorum.

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

Jeff Hills	Chairman
Ryan Motko	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel

There were a few members of the general public present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. STAFF REPORTS

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

4. BUSINESS ITEMS

- A. Appointment of Officer, Seat 2

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MOTION TO:	Appoint Rhonda Nelson to Seat 2.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

Mr. Lamb stated that Supervisor Nelson will take the Oath of Office, be refreshed on Sunshine Laws and Ethics, and fill out all her paperwork after today's meeting.

- B. Consideration of Resolution 2017-01; Re-Designating Officers**
- C. Consideration of Resolution 2017-02; Re-Setting the Terms of Office to Coincide with General Election Schedule**
- D. Consideration of Resolution 2017-03; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing**
- E. Annual Disclosure of Qualified Electors**
- F. Ratification of Florida Natives Nursery Proposals**
- G. Ratification of Terra Management Contract**

Mr. Lamb went over the resolutions and budget line items with the Board. As of April 15, 2017, South Fork III CDD has 1 qualified elector.

MOTION TO:	Approve the remaining Business Items B-G with Resolution 2017-01 as amended to include Supervisor Nelson as an Assistant Secretary.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

H. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of the Board of Supervisors Meeting Minutes August 4, 2016**
- B. Consideration of the Board of Supervisors Meeting Minutes September 23, 2016**
- C. Consideration of Operations and Maintenance Expenditures May 2017**
- D. Review of Financial Statements Month Ending March 31, 2017**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

96 There were no supervisor requests or audience comments.

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7. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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

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111 *These minutes were done in a summary format.

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

116 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
117 meeting held on 8-3-17.

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121 Signature

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122 JEFF HILLIS
123 _____
124 Printed Name

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125 Title:

- 126 Chair
127 Vice Chair

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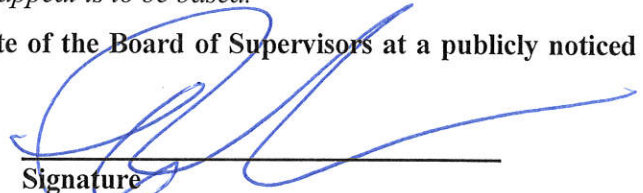
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Signature

Brian Lamb

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

8-4-17

Date

