

**SOUTH FORK III
COMMUNITY DEVELOPMENT DISTRICT**

June 28, 2017 Minutes of Special Meeting

Minutes of the Special Board of Supervisors Meeting

The Special Meeting of the Board of Supervisors of the South Fork III Community Development District was held on **Thursday, June 28, 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, June 28, 2017 at approximately 2:00 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
Rhonda Nelson	Supervisor
Ryan Motko	Supervisor
Brady Lefere	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
John Vericker	District Counsel
Tonja Stewart	District Engineer

There were no members of the general public present.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2017-04; Ratifying and Authorizing the Recording of the Amended Notice of Establishment

The Board reviewed the resolution.

83
84 Mr. Lamb explained the resolution to the Board.
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86	MOTION TO:	Approve Resolution 2017-05.
87	MADE BY:	Supervisor Hills
88	SECONDED BY:	Supervisor Motko
89	DISCUSSION:	None Further
90	RESULT:	Called to Vote: Motion PASSED
91		4/0 – Motion Passed Unanimously

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93 **E. Consideration of Resolution 2017-06; Setting Public Hearing to Impose Special**
94 **Assessments**
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96 Mr. Lamb stated that the public hearing will be set for Thursday, August 3, 2017 at 2:00 p.m. at the
97 same location.
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99	MOTION TO:	Approve Resolution 2017-06.
100	MADE BY:	Supervisor Hills
101	SECONDED BY:	Supervisor Motko
102	DISCUSSION:	None Further
103	RESULT:	Called to Vote: Motion PASSED
104		4/0 – Motion Passed Unanimously

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106 **F. Consideration of the Bond Validation Report**
107 **G. Consideration of Resolution 2017-07; Bond Resolution**
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109 Mr. Lamb went over the report and reviewed the resolution with the Board.
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111 *The full discussion is available on audio recording.*
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113	MOTION TO:	Approve Resolution 2017-07 and the Bond Validation
114		Report as reviewed, and authorize staff to move forward
115		in validating additional proceeds above and beyond the
116		\$24 million up to an additional \$18,170,000.
117	MADE BY:	Supervisor Hills
118	SECONDED BY:	Supervisor Motko
119	DISCUSSION:	None Further
120	RESULT:	Called to Vote: Motion PASSED
121		4/0 – Motion Passed Unanimously

122
123 **H. General matters of the District**

124
125 Mr. Lamb stated that as long as certain benchmarks are achieved prior to August 3, 2017, there will be
126 a delegation resolution that will set forth the parameters to issue bonds in the new areas of the District
127 and the balance of the areas in the original District and allow the underwriter and Chair to put together
128 an offering.

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131 **4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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133 There were no supervisor requests or audience comments.

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136 **5. 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 4/0 – Motion Passed Unanimously

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

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148 *These minutes were done in a summary format.

149

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

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

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157 _____
158 Signature

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159 JEFF HRUS
160 _____
161 Printed Name

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162 Title:
163 Chair
164 Vice Chair

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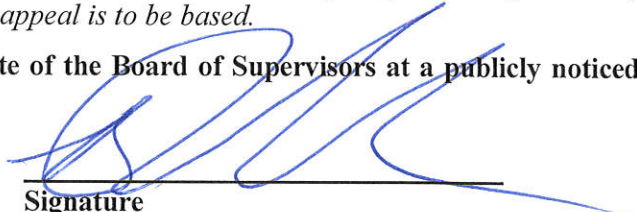
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Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator



Signature

8-4-17

Date

