

**MINUTES OF CONTINUED PUBLIC HEARING AND REGULAR MEETING
CORKSCREW FARMS
COMMUNITY DEVELOPMENT DISTRICT**

The Continued Public Hearing and regular meeting of the Board of Supervisors of the Corkscrew Farms Community Development District was held on Tuesday, August 29, 2023, at 1:30 p.m. at the offices of Cameratta Companies located at 21101 Design Parc Ln. Suite #103, Estero, FL 33928.

Present and constituting a quorum were:

Joseph Cameratta	Chairperson – <i>(via conference call)</i>
Anthony Cameratta	Vice Chairperson
Eileen Henrietta Barrett	Assistant Secretary
Russell Cameratta	Assistant Secretary
Cheryl Smith	Assistant Secretary

Also present were:

Brian Lamb	District Manager – <i>(via conference call)</i>
Jacob Whitlock	District Manager
Greg Urbancic	District Counsel – <i>(via conference call)</i>
Carl A. Barraco	District Engineer – <i>(via conference call)</i>
Ray Blacksmith	Cameratta Company
Dominic Cameratta	Cameratta Company

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Lamb called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comment on Agenda Items

There being none, the next order of business followed.

THIRD ORDER OF BUSINESS

Recess to Public Hearings

Mr. Lamb directed the Board of Supervisors to recess to the Public Hearings.

FOURTH ORDER OF BUSINESS

**Public Hearing on Adopting Fiscal Year
2024 Final Budget**

A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget

On MOTION by Mr. A. Cameratta seconded by Mr. R. Cameratta with all in favor Public Hearing on Adopting Fiscal Year 2024 Final Budget was opened. 5-0

B. Staff Presentations

Mr. Lamb discussed the Fiscal Year 2024 Final Budget with the Board.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2023-04; Adopting Final Fiscal Year 2024 Budget

The Board reviewed the Resolution.

On MOTION by Mr. A. Cameratta seconded by Mr. R. Cameratta with all in favor Resolution 2023-04 for the Fiscal Year 2024 Final Budget, was adopted. 5-0

E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget

The Public Hearing on Adopting Fiscal Year 2024 Final Budget was closed.

FIFTH ORDER OF BUSINESS

Public Hearing on Levying O&M Assessments

A. Open Public Hearing on Levying O&M Assessments

On MOTION by Mr. A. Cameratta seconded by Mr. R. Cameratta with all in favor Public Hearing on Levying O&M Assessments was opened. 5-0

B. Staff Presentations

Mr. Lamb discussed levying O&M Assessments with the Board.

C. Public Comments

There were no public comments.

D. Consideration of Resolution 2023-05; Levying O&M Assessments

The Board reviewed the Resolution.

On MOTION by Ms. Barrett seconded by Mr. R. Cameratta with all in favor Resolution 2023-05 for Levying O&M Assessments, was adopted. 5-0

E. Close Public Hearing on Levying O&M Assessments

The Public Hearing on Levying O&M Assessments was closed.

SIXTH ORDER OF BUSINESS

Return to Regular Meeting

Mr. Lamb directed the Board of Supervisors to proceed to the regular meeting.

SEVENTH ORDER OF BUSINESS

Business Items

A. Acceptance of Board of Supervisor Resignation – Cheryl Smith

The Board reviewed the resignation received by Ms. Smith.

On MOTION by Mr. A. Cameratta seconded by Mr. R. Cameratta with all in favor the resignation of Cheryl Smith was accepted. 5-0

Mr. Lamb stated there will be a line item on the agenda at the next meeting to consider a replacement supervisor to fill the unexpired term.

B. Consideration of Resolution 2023-06; Amending FY 2024 Proposed Budget & Setting Public Hearing

Mr. Lamb discussed the Resolution with the Board.

On MOTION by Mr. A. Cameratta seconded by Ms. Barret with all in favor Resolution 2023-06 amending FY 2024 Proposed Budget & Setting Public Hearing to be held, was adopted. 4-0

C. Consideration of Resolution 2023-07; Setting the Fiscal Year 2024 Meeting Schedule

Mr. Lamb discussed the Resolution with the Board with no modifications.

On MOTION by Mr. A. Cameratta seconded by Mr. R. Cameratta with all in favor Resolution 2023-07 Setting Fiscal Year 2024 Meeting Schedule, was adopted. 4-0

D. General Matters of the District

Mr. Lamb discussed previous line items discussions relating to maintenance in the preserve areas and quarterly events.

EIGHTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of Board of Supervisors’ Special Meeting Minutes June 14, 2023

B. Consideration of Operations and Maintenance Expenditures May – June 2023

C. Review of Financial Statements Through June 30, 2023

The Board reviewed Consent Agenda items.

On MOTION by Mr. A. Cameratta seconded by Ms. Barrett with all in favor the Consent Agenda, was approved. 4-0

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

There being no requests from Board Members or comments from the audience, the next order of business followed.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Urbancic stated a pervious colleague who worked for several CDD's in the past has returned and will attend future meetings.

Mr. Urbancic discussed the erosion repair on Lake 3 with the Board.

B. District Engineer

C. District Manager

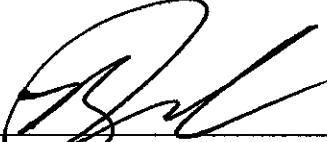
There being no additional reports, the next order of business followed.

ELEVENTH ORDER OF BUSINESS


Adjournment

There being no further business,

On MOTION by Mr. A. Cameratta seconded by Ms. Barrett with all in favor the meeting was adjourned. 4-0



Brian Lamb
Assistant Secretary



Joseph Cameratta
Chairperson