# SOUTH FORK III COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS SPECIAL MEETING OCTOBER 20, 2022

# SOUTH FORK III COMMUNITY DEVELOPMENT DISTRICT AGENDA

## OCTOBER 20, 2022 AT 1:45 P.M.

Zoom - https://us06web.zoom.us/j/83155680615 Meeting ID: 831 5568 0615

**District Board of Supervisors** Chair Jeffery Hills

Vice-ChairNicholas DisterSupervisorKelly EvansSupervisorRyan MotkoSupervisorScott Corder

District Manager Inframark Mark Vega

**District Attorney** Straley Robin Vericker Vanessa Steinerts

District Engineer Stantec Tonja Stewart

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

The meeting will begin at 1:45 p.m. Following the Call to Order, the public has the opportunity to comment on posted agenda items during the second section called Public Comments on Agenda Items. Each individual is limited to three (3) minutes for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. 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. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section is called Vendor/Staff Reports. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The sixth section is called Supervisor Requests. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called Audience Questions, Comments and Discussion Forum. 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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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) 873-7300 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.

### Board of Supervisors

## **South Fork III Community Development District**

#### Dear Board Members:

The Special Meeting of the Board of Supervisors of the South Fork III Community Development District will be held on Thursday, October 20, 2022 at 1:45 p.m. to be held via Zoom -

https://us06web.zoom.us/j/83155680615 Meeting ID: 831 5568 0615. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

# 1. CALL TO ORDER/ROLL CALL

#### 2. PUBLIC COMMENT ON AGENDA ITEMS

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BUSINESS ITEMS	
A. Discussion on Holiday Lighting Proposal	Tab 01
B. Discussion on Landscape Enhancement Proposal	Tab 02
C. Discussion on Fish Stocking Provided By the HOA	Tab 03
D. Discussion on HOA Clubhouse Usage	Tab 04
E. Discussion on LED Track Lighting Installation	Tab 05
F. Discussion on Pond Maintenance Agreement	
G. Discussion on Budget Amendments	
H. General Matters of the District	
CONSENT AGENDA	
A. Consideration of Minutes of the Regular Meeting August 04, 2022	Tab 06
B. Consideration of Minutes of the Public Hearing & Meeting August 22, 2022	Tab 07
C. Consideration of Operation and Maintenance Expenditures August 2022	Tab 08
D. Review of Financial Statements Month Ending August 30, 2022	Tab 09
VENDOR/STAFF REPORTS	
A. District Counsel	
B. District Engineer	
C. District Manager	Tab 10

- - i. Valley National Loan ii. Community Inspection Report
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM
- 8. ADJOURNMENT

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

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Mark Vega,

District Manager