SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
LANDOWNER'S ELECTION &
REGULAR MEETING
NOVEMBER 03, 2022

SHERWOOD MANOR COMMUNITY DEVELOPMENT DISTRICT AGENDA

NOVEMBER 03, 2022, AT 2:00 P.M. THE OFFICES OF INFRAMARK LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607

District Board of Supervisors Chair Jeffery Hills

Vice-Chair Nicholas Dister
Supervisor Ryan Motko
Supervisor Alberto Viera
Supervisor Steve Luce

District Manager Inframark Bryan Radcliff

District Attorney Straley Robin Vericker John Vericker

District Engineer Stantec, Inc 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 Landowner's election and regular meeting will begin at 2:00 p.m. Following the Call to Order, the public can comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Everyone is limited to three (3) minutes for such comment. The Board is not required to act 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 itemby-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

Sherwood Manor Community Development District

Dear Board Members:

The Landowner's Election & Regular Meetings for the Sherwood Manor Community Development District will be held on November 03, 2022, at 2:00 p.m. at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. 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:

<u>Call In Number: 1-866-906-9330</u> <u>Access Code: 4863181#</u>

LANDOWNER'S MEETING/ELECTION

- 1. CALL TO ORDER
- 2. APPOINTMENT OF MEETING CHAIRMAN
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS
- 4. ELECTION OF SUPERVISORS
- 5. OWNER'S REQUEST
- 6. ADJOURMENT

RETURN AND PROCEED TO REGULAR MEETING

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENT ON AGENDA ITEMS
- 3. BUSINESS ITEMS

| A. Consideration of Resolution 2023-01; Canvassing & Certifying | |
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| The Results of the Landowners Election | Tab 01 |
| B. Consideration of Resolution 2023-02; Designating Officers | Tab 02 |
| | |

C. General Matters of the District

4. CONSENT AGENDA

| Tab 03 |
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| Tab 04 |
| Tab 05 |
| Tab 06 |
| Tab 07 |
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5. BOARD MEMBERS COMMENTS

- 6. PUBLIC COMMENTS
- 7. 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,

Bryan Radcliff, District Manager