

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

August 04, 2022, Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Thursday, August 04, 2022, at 2:00 p.m.** at the offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, August 04, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair
Steve Luce	Supervisor
Albert Viera	Supervisor
Nick Dister	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark
Vanessa Steinerts	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of District Engineer's Report

The Board reviewed the report by the District Engineer.

B. Consideration of Special Assessment Methodology Report

The Board reviewed and discussed the Special Assessment Methodology Report.

MOTION TO:	Approve the Special Assessment Methodology Report.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 **C. Consideration of Resolution 2022-04; Declaring Special Assessments**

48
49 The Board reviewed and discussed the resolution.

50

51	MOTION TO:	Approve Resolution 2022-04.
52	MADE BY:	Supervisor Dister
53	SECONDED BY:	Supervisor Luce
54	DISCUSSION:	None further
55	RESULT:	Called to Vote: Motion PASSED
56		3/0 - Motion Passed Unanimously

57

58 **D. Consideration of Resolution 2022-05; Setting Public Hearing to Levy**
59 **Assessments**

60
61 The Board reviewed and discussed the resolution.

62

63	MOTION TO:	Approve Resolution 2022-05.
64	MADE BY:	Supervisor Dister
65	SECONDED BY:	Supervisor Luce
66	DISCUSSION:	None further
67	RESULT:	Called to Vote: Motion PASSED
68		3/0 - Motion Passed Unanimously

69

70 **E. Consideration of Resolution 2022-06; Amending Resolution Approving Proposed**
71 **FY 2023 Budget & Setting Public Hearing**

72
73 The Board reviewed and discussed the resolution.

74

75	MOTION TO:	Approve Resolution 2022-06.
76	MADE BY:	Supervisor Luce
77	SECONDED BY:	Supervisor Dister
78	DISCUSSION:	None further
79	RESULT:	Called to Vote: Motion PASSED
80		3/0 - Motion Passed Unanimously

81

82

83 **F. Discussion on Landscape Maintenance Price Increase**

84

85 The Board reviewed and discussed the Landscape Maintenance price increase.

86

87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126
127
128
129
130
131

G. General Matters of the District

There were no general matters at this time.

4. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting June 02, 2022**
- B. Consideration of Operation and Maintenance Expenditures May 2022**
- C. Consideration of Operation and Maintenance Expenditures June 2022**
- D. Review of Financial Statements Month Ending June 30, 2022**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items A-D.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

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

There were no additional staff reports at this time.

6. SUPERVISOR REQUESTS

There were no supervisor requests or comments.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience questions and comments.

132 **8. ADJOURNMENT**

133

134

MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149

150

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

176

177

178

179

180
181
182
183
184
185
186
187
188
189
190
191
192
193
194
195
196
197
198
199
200
201
202
203
204
205
206
207
208
209
210
211
212
213

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

**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/27/22.

DocuSigned by:
Brian Lamb
2049B2797013438...
Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

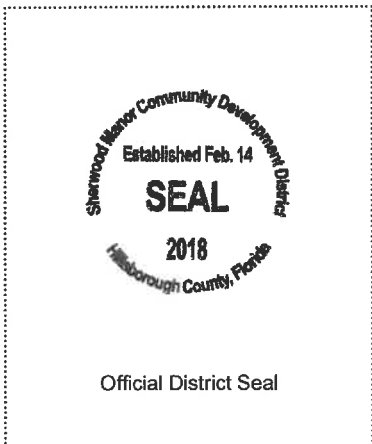
DocuSigned by:
Jeffery S. Hills
60ED855FAC82413...
Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman
- Vice Chairman



Official District Seal

Recorded by Records Administrator
[Signature]
Signature
8/30/22
Date