

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

September 22, 2022, Minutes of the Public Hearing and Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETINGS

The Public Hearing and Regular Meetings of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Thursday, September 22, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, September 22, 2022, at 2:22 p.m.**

Board Members Present and Constituting a Quorum:

Ryan Motko	Vice-Chair
Albert Viera	Supervisor
Nick Dister	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
John Vericker	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Vanessa Steinerts	District Counsel, Straley Robin Vericker	
Tonja Stewart	District Engineer, Stantec	<i>(via conference call)</i>

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. RECESS TO PUBLIC HEARING

Brian Lamb directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON APPROVING & LEVYING SPECIAL ASSESSMENTS

A. Open the Public Hearing on Approving & Levying Special Assessments

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 **B. Staff Presentation**

48
49 Mr. Lamb made a presentation to the Board on Levying Special Assessments on the secondary
50 expansion.

51
52 **C. Public Comment**

53
54 There were no public comments.

55
56 **D. Consideration of Resolution 2022-10; Approving & Levying Special Assessments**

57
58 The Board reviewed and discussed the resolution.

59

60	MOTION TO:	Approve Resolution 2022-10. with associated
61		exhibits in substantial form.
62	MADE BY:	Supervisor Motko
63	SECONDED BY:	Supervisor Dister
64	DISCUSSION:	None Further
65	RESULT:	Called to Vote: Motion PASSED
66		3/0 - Motion Passed Unanimously

67
68 **E. Close the Public Hearing on Approving & Levying Special Assessments**

69

70	MOTION TO:	Close the Public Hearing.
71	MADE BY:	Supervisor Motko
72	SECONDED BY:	Supervisor Dister
73	DISCUSSION:	None Further
74	RESULT:	Called to Vote: Motion PASSED
75		3/0 - Motion Passed Unanimously

76
77 **5. RETURN AND PROCEED TO THE REGULAR MEETING**

78
79 Mr. Lamb directed the Board to proceed to the regular meeting.

80
81 **6. BUSINESS ITEMS**
82 **A. Consideration of District Engineer's Report**
83 **B. Consideration of Special Assessment Methodology Report**

84
85 Mr. Lamb reviewed and discussed the Special Assessment Methodology Report with the Board.

86
87
88

89
90
91
92
93
94
95
96

MOTION TO: Approve both the District Engineers Report and
Special Assessment Methodology Report in
substantial form.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

97
98
99
100
101
102
103
104
105

C. Consideration of Resolution 2022-11; Delegation Resolution
i. Second Supplemental Trust Indenture
ii. Bond Purchase Contract
iii. Preliminary Limited Offering Memorandum
iv. Continuing Disclosure Agreement

Mr. Lamb reviewed and discussed the resolution with the Board.

106
107
108
109
110
111

MOTION TO: Approve Resolution 2022-11.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Motko
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

112
113
114
115
116

D. Acceptance of Financial Report for Year Ended September 30, 2021

The Board reviewed and discussed the financial report.

117
118
119
120
121
122
123

MOTION TO: Accept the Financial Report for Year Ended
September 30, 2021.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Luce
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

124
125
126
127
128

E. General Matters of the District

There were no general matters currently.

129 **7. CONSENT AGENDA**

- 130
- 131 **A. Consideration of Minutes of the Regular Meeting August 22, 2022**
- 132 **B. Consideration of Operation and Maintenance Expenditures August 2022**
- 133 **C. Review of Financial Statements Month Ending August 30, 2022**
- 134

135 The Board reviewed the Consent Agenda items and financial statements.

136

MOTION TO:	Approve the Consent Agenda items A through C.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

143

- 144 **8. STAFF REPORTS**
- 145 **A. District Counsel**
- 146 **B. District Engineer**
- 147 **C. District Manager**

148

149 There were no additional staff reports currently.

150

151 **9. BOARD MEMBERS COMMENTS**

152

153 There were no supervisor requests or comments.

154

155 **10. PUBLIC COMMENTS**

156

157 There were no audience questions and comments.

158

159 **11. ADJOURNMENT**

160

MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

167

168

169

170

171

172
173
174
175
176
177
178
179
180
181

**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.*

182 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
183 noticed meeting held on 11/07/2022.

184
185
186
187
188
189
190
191



Signature
BRYAN RADCLIFF

Printed Name

Signature

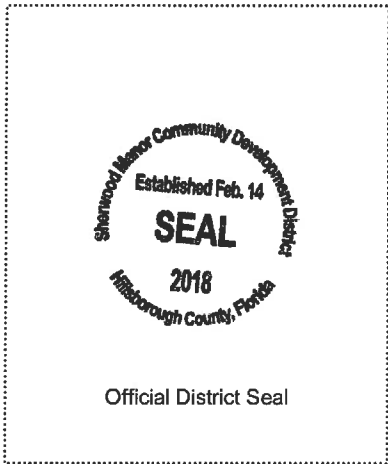
Printed Name

192
193
194


Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman

195
196
197
198
199
200
201
202
203
204
205
206



Recorded by Records Administrator



Signature

11/08/2022

Date