

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

May 9, 2018 Minutes of the Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Friday, May 9, 2018 at 1:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Public Hearing and Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Friday, May 9, 2018 at 1:05 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Ryan Motko	Vice Chair
Nick Dister	Supervisor
Albert Viera	Supervisor
Steve Luce	Supervisor

Staff Members Present:

Nicole Chamberlain	Meritus	
Eric Davidson	Meritus	
Alex Wolfe	Meritus	
Vivek Babbar	District Counsel	<i>via conference call</i>

There were no members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENT ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. RECESS TO PUBLIC HEARINGS

Ms. Chamberlain recessed to the public hearings.

43 **4. PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS**

44 **A. Open the Public Hearing on Imposing Special Assessments**

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46 MOTION TO: Open the public hearing.
47 MADE BY: Supervisor Hills
48 SECONDED BY: Supervisor Motko
49 DISCUSSION: None further
50 RESULT: Called to Vote: Motion PASSED
51 5/0 - Motion Passed Unanimously

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53 **B. Staff Presentation**

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55 Mr. Babbar went over Resolution 2018-32 with the Board.

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57 **C. Public Comments**

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59 There were no public comments.

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61 **D. Close the Public Hearing on Imposing Special Assessments**

62 **E. Consideration of Resolution 2018-32; Imposing Special Assessments**

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64 The Board reviewed the resolution.

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66 MOTION TO: Close the public hearing and approve Resolution
67 2018-32.
68 MADE BY: Supervisor Hills
69 SECONDED BY: Supervisor Motko
70 DISCUSSION: None further
71 RESULT: Called to Vote: Motion PASSED
72 5/0 - Motion Passed Unanimously

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75 **5. RETURN AND PROCEED TO REGULAR MEETING**

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77 Ms. Chamberlain directed the Board to return and proceed to the regular meeting.

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80 **6. STAFF REPORTS**

- 81 **A. District Counsel**
82 **B. District Manager**
83 **C. District Engineer**

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85 There were no staff reports at this time.

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7. BUSINESS ITEMS

A. General Matters of the District

8. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

There were no supervisor requests or comments.

9. PUBLIC COMMENTS

There were no public comments.

10. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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

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115 **These minutes were done in summary format.*

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

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122 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
123 **noticed meeting held on 09-06-18.**

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127 **Signature**

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130 **Printed Name**

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132 **Title:**

- 133 Secretary
134 Assistant Secretary

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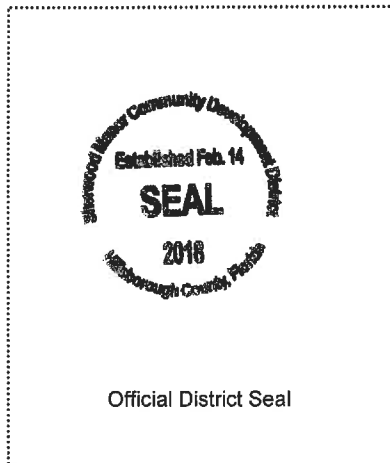
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Signature

Printed Name

Title:

- Chairman
 Vice Chairman

Recorded by Records Administrator

Signature

Date

09-07-18