

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

June 7, 2018 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Friday, June 7, 2018 at 2:00 p.m.** at The Offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Continued Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Friday, June 7, 2018 at approximately 2:40 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:

Brian Lamb	Meritus	
Nicole Chamberlain	Meritus	
John Vericker	District Counsel	
Tonja Stewart	District Engineer	<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. STAFF REPORTS

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

Ms. Stewart asked if it was okay for her to drop off the conference call. The Board said yes.

Ms. Stewart left the meeting.

The Board and Mr. Vericker discussed a time line for the bond validation and closing.

The full discussion is available on audio recording.

49 The Board decided to schedule a special meeting on Tuesday, July 10, 2018 at 2:00 p.m.
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4. BUSINESS ITEMS

52 **A. Consideration of Resolution 2018-32; Approving Fiscal Year 2019 Proposed**
53 **Budget & Setting Public Hearing**
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Mr. Lamb went over the resolution and budget line items with the Board.
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MOTION TO:	Approve Resolution 2018-32.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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B. General Matters of the District

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5. SUPERVISORS REQUESTS

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There were no supervisor requests.
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6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

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There were no audience questions or comments.
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7. ADJOURNMENT

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

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

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90 *These minutes were done in summary format.

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

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

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Signature

Signature

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Brian Lamb

Jeffrey S. Hicus

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Printed Name

Printed Name

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Title:

Title:

Secretary

Chairman

Assistant Secretary

Vice Chairman

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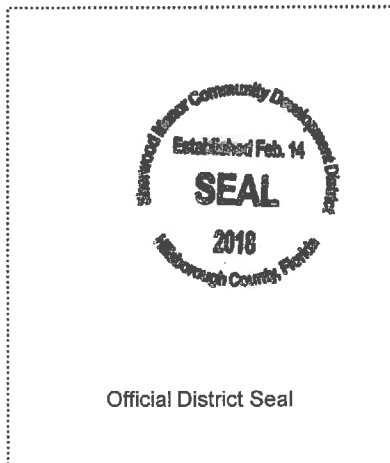
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Recorded by Records Administrator

Signature

09-07-18

Date