

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

July 10, 2018 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Tuesday, July 10, 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 Special Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Tuesday, July 10, 2018 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	Meritus
Brian Howell	Meritus
John Vericker	District Counsel
Tonja Stewart	District Engineer

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

i. Supplemental Engineer's Report

Mr. Lamb went over the Supplemental Engineer's Report. He reviewed the details of the costs with the Board.

The full discussion is available on audio recording.

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MOTION TO:	Approve the Engineer's Report in draft form as proposed with the inclusion of additional costs associated with the amenity program and verification not to exceed an additional \$2.3 million.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- 4. BUSINESS ITEMS
 - A. Consideration of Resolution 2018-33; Delegation Resolution
 - i. First Supplemental Trust Indenture
 - ii. Bond Purchase Contract
 - iii. Preliminary Limited Offering Memorandum
 - iv. Continuing Disclosure Agreement
 - v. Depository Trust Blanket Issuer Letter
 - vi. Master Assessment Methodology Report
 - vii. Supplemental Assessment Methodology Report

Mr. Lamb went over the Master Assessment Methodology Report and Supplemental Assessment Methodology Report with the Board.

The full discussion is available on audio recording.

MOTION TO:	Approve the Master Assessment Methodology Report and Supplemental Assessment Methodology Report in substantial form, subject to review by various professionals associated with the District, to include the Underwriter, Bond Counsel, District Counsel, District Engineer, and the development team.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

86 Mr. Lamb went over the Delegation Resolution with the Board.
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88	MOTION TO:	Approve Resolution 2018-33, subject to the inclusion
89		of the Chair or Vice Chair being able to sign.
90	MADE BY:	Supervisor Hills
91	SECONDED BY:	Supervisor Dister
92	DISCUSSION:	None further
93	RESULT:	Called to Vote: Motion PASSED
94		4/0 - Motion Passed Unanimously

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96 **B. General Matters of the District**
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99 **5. SUPERVISORS REQUESTS**
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101 There were no supervisor requests.
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104 **6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
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106 There were no audience questions or comments.
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109 **7. ADJOURNMENT**
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111	MOTION TO:	Continue to the office of Meritus on Thursday, July
112		25, 2018 at 2:00 p.m.
113	MADE BY:	Supervisor Hills
114	SECONDED BY:	Supervisor Dister
115	DISCUSSION:	None further
116	RESULT:	Called to Vote: Motion PASSED
117		4/0 - Motion Passed Unanimously

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

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123 *These minutes were done in summary format.

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

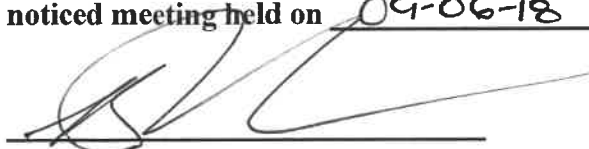
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130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
131 noticed meeting held on 09-06-18.

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Signature



Signature

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Brian Lamb

Printed Name

JEFFERY S. HILLS

Printed Name

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140 Title:

- 141 Secretary
142 Assistant Secretary

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Recorded by Records Administrator



Signature

09-07-18

Date

