

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

September 6, 2018 Minutes of the Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing & Regular Meeting of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Tuesday, September 6, 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 Public Hearing & Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Tuesday, September 6, 2018 at 3:15 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
Tricia Victory	Meritus

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. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

47 B. Staff Presentations

48

49 Mr. Lamb went over the budget with the Board.

50

51 C. Public Comments

52

53 There were no public comments.

54

55 D. Consideration of Resolution 2018-33; Adopting Fiscal Year 2019 Budget

56

57 The Board reviewed the resolution.

58

MOTION TO:	Approve Resolution 2018-33.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

59

60

61

62

63

64

65

66

E. Close Public Hearing on Adopting Fiscal Year 2019 Budget

67

68

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

69

70

71

72

73

74

75

76

4. BUSINESS ITEMS

77

A. Consideration of Resolution 2018-34; Assessment Resolution

78

B. Consideration of Resolution 2018-35; Setting Fiscal Year 2019 Meeting Schedule

79

80

Mr. Lamb went over the resolutions and meeting schedule with the Board.

81

MOTION TO:	Approve Resolution 2018-34 and Resolution 2018-35.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion passed unanimously

82

83

84

85

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

C. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes of the Board of Supervisors Meeting May 3, 2018**
- B. Consideration of Minutes of the Board of Supervisors Meeting May 9, 2018**
- C. Consideration of Minutes of the Board of Supervisors Meeting June 7, 2018**
- D. Consideration of Minutes of the Board of Supervisors Meeting July 10, 2018**
- E. Consideration of Operations and Maintenance Expenditures April 2018**
- F. Consideration of Operations and Maintenance Expenditures May 2018**
- G. Consideration of Operations and Maintenance Expenditures June 2018**
- H. Consideration of Operations and Maintenance Expenditures July 2018**
- I. Review of Financial Statements Month Ending July 31, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Motion PASSED
	5/0 - Motion Passed Unanimously

6. VENDOR/STAFF REPORTS

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

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

127 **8. ADJOURNMENT**
128

129	MOTION TO:	Adjourn.
130	MADE BY:	Supervisor Luce
131	SECONDED BY:	Supervisor Viera
132	DISCUSSION:	None further
133	RESULT:	Called to Vote: Motion PASSED
134		5/0 - Motion Passed Unanimously

135
136 **Please note the entire meeting is available on disc.*

137
138 **These minutes were done in summary format.*

139
140 **Each person who decides to appeal any decision made by the Board with respect to any matter*
141 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
142 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
143 *based.*

144
145 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
146 noticed meeting held on 11-02-18.

147
148
149 _____
150 **Signature**

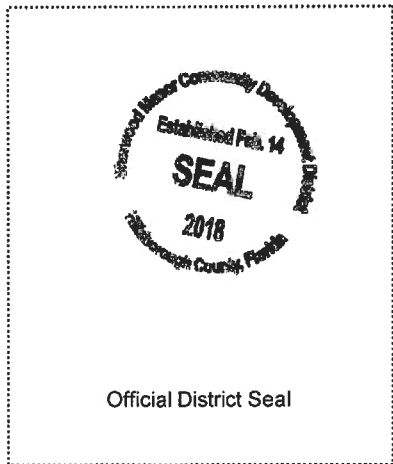
151 Brian Lamb
152 **Printed Name**

153
154
155 **Title:**
156 Secretary
157 Assistant Secretary

148
149 _____
150 **Signature**

151 JEFFERY S. HILLS
152 **Printed Name**

153
154
155 **Title:**
156 Chairman
157 Vice Chairman



Recorded by Records Administrator

Signature

11-02-18
Date