

**SHERWOOD MANOR
COMMUNITY DEVELOPMENT DISTRICT**

June 4, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Sherwood Manor Community Development District was held on **Thursday, June 4, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Board of Supervisors of the Sherwood Manor Community Development District to order on **Thursday, June 4, 2020 at 2:12 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:

Debby Nussel	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

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. BUSINESS ITEMS

A. Consideration of Resolution 2020-05; Approving Fiscal Year 2021 Proposed Budget

Mrs. Nussel went over the resolution and budget with the Board.

MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

47 **B. General Matters of the District**

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49 There were no general matters of the District to discuss at this time.
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52 **4. CONSENT AGENDA**

- 53 **A. Consideration of Minutes of the Special Meeting May 7, 2020**
- 54 **B. Consideration of Operations and Maintenance Expenditures April 2020**
- 55 **C. Review of Financial Statements Month Ending April 30, 2020**

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The Board reviewed the Consent Agenda items.

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59	MOTION TO:	Approve the Consent Agenda.
60	MADE BY:	Supervisor Motko
61	SECONDED BY:	Supervisor Dister
62	DISCUSSION:	None further
63	RESULT:	Called to Vote: Motion PASSED
64		5/0 - Motion Passed Unanimously

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67 **5. VENDOR/STAFF REPORTS**

- 68 **A. District Counsel**
- 69 **B. District Engineer**
- 70 **C. District Manager**

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72 There were no additional staff reports at this time.

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75 **6. SUPERVISOR REQUESTS**

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77 There were no supervisor requests.

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80 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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82 There were no audience comments.

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86 **8. ADJOURNMENT**
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88	MOTION TO:	Adjourn.
89	MADE BY:	Supervisor Motko
90	SECONDED BY:	Supervisor Dister
91	DISCUSSION:	None further
92	RESULT:	Called to Vote: Motion PASSED
93		5/0 - Motion Passed Unanimously

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

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


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

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103 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
104 **noticed meeting held on 08-06-2020.**

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106 Debby Nussel
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108 **Signature**

109
110 Debby Nussel
111 **Printed Name**

112
113 **Title:**
114 **Secretary**
115 **Assistant Secretary**
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106 Jeffery S. Hills
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108 **Signature**

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110 Jeffery S. Hills
111 **Printed Name**

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113 **Title:**
114 **Chairman**
115 **Vice Chairman**

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120 *Recorded by Records Administrator*

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124 Brittany Crutchfield
125 **Signature**

126 08-06-2020
127 **Date**