

**SOUTH FORK EAST  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
OCTOBER 27, 2016**

**SOUTH FORK EAST  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**OCTOBER 27, 2016 at 6:00 p.m.**

Christ the King Lutheran Church

Located at 11421 Big Bend Road, Riverview, FL 33579

<b>District Board of Supervisors</b>	Chair Vice Chairman Supervisor Supervisor Supervisor	Frank Hile Karen Gagliardi Hope Brisette Vacant Jennifer Messerschmitt
<b>District Manager</b>	Meritus Meritus	Brian Lamb Debby Hukill
<b>District Attorney</b>	Straley & Robin, P.A	Vivek Babbar
<b>District Engineer</b>	Johnson Engineering, Inc.	Phil Chang

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **6:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the fourth section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the fifth section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The sixth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The seventh section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The eighth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The ninth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

## South Fork East Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the South Fork East Community Development District will be held on **Thursday, October 27, 2016 at 6:00 p.m.** at Christ the King Lutheran Church, located at 11421 Big Bend Road, Riverview, FL 33579. Included below is the agenda:

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 4. VENDOR AND STAFF REPORTS**
  - A. District Engineer
    1. Fence Proposals Summary.....Tab 01
    2. Community Park Enhancements and Relocation Cost .....Tab 02
  - B. District Counsel
- 5. BUSINESS ITEMS**
  - A. Acceptance of Dissemination Agent Agreement with Disclosure Services .....Tab 03
  - B. Discussion on Refinancing .....Tab 04
  - C. General Matters of the District
- 6. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Meeting Minutes September 22, 2016 .....Tab 05
  - B. Consideration of Operations and Maintenance Expenditures October 2016.....Tab 06
  - C. Review of Financials Month Ending August 31, 2016 .....Tab 07
- 7. MANAGEMENT REPORTS**
  - A. Staff Task List.....Tab 08
  - B. District Manager
    1. Field Manager’s Report .....Tab 09
    2. MHD Audio Quote .....Tab 10
    3. Aquatic Systems Midge Fly Assessment.....Tab 11
    4. Aquatic’s Report.....Tab 12
    5. Spear Security Activity Report.....Tab 13
- 8. SUPERVISOR REQUESTS**
- 9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 10. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.