

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARINGS & REGULAR MEETING  
AUGUST 4, 2020**

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**Tuesday, August 4, 2020**

**2:30 P.M.**

The Land O'Lakes Heritage Park  
Located at 5401 Land O' Lakes Blvd Land O' Lakes, Fl 34639

<b>District Board of Supervisors</b>	Chair Assistant Secretary Vice-Chair Supervisor	Brian Howell Eric Davidson Debby Nussel Kathleen Casey Swanson Vacant
<b>District Manager</b>	Meritus	Brian Howell
<b>District Attorney</b>	Straley Robin Vericker	Vivek K. Babbar
<b>District Engineer</b>	Florida Land Design & Permitting	Paul Skidmore

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

The public hearings & meeting will begin at **2:30 P.M.** The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Agendas can be reviewed online at: <http://cypresspreserveccd.com/> or by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Each individual is limited to **three (3) minutes** for public comments. The Board of Supervisors or Staff is not obligated to provide a response at the meeting and may need additional time to research issues or concerns brought up at the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. No motions or votes are made during these sessions.

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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 711, 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.

Board of Supervisors  
Cypress Preserve Community Development District

**Dear Board Members:**

The Public Hearing & Regular Meeting of **Cypress Preserve Community Development District** will be held on **August 4, 2020 at 2:30 P.M.** at the Land O' Lakes Heritage Park located at 5401 Land O' Lakes Blvd Land O' Lakes, Fl 34639. The following is the Agenda for the Meeting:

**Call-In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARING**
- 4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**
  - A. Open Public Hearing on Proposed Fiscal Year 2021 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2020-07; Adopting Fiscal Year 2021 Budget.....Tab 01
  - E. Close Public Hearing on Proposed Fiscal Year 2021 Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
  - A. Open Public Hearing on Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2020-08; Levying O&M Assessments.....Tab 02
  - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN AND PROCEED TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
  - A. Consideration of Resolution 2020-09; Setting Fiscal Year 2021 Meeting Schedule ..... Tab 03
  - B. Consideration of Resolution 2020-10; Setting Landowners Election and Meeting..... Tab 04
  - C. Acceptance of Financial Report for the Fiscal Year Ended September 30, 2019 ..... Tab 05
  - D. Discussion on Masonry Fence Additional Columns Proposal..... Tab 06
  - E. Discussion and Authorization of Request for Proposals for Portion of Phase 3  
Landscaping and Irrigation Improvements..... *Under Separate Cover*
  - F. Discussion on Aquatic Fitness Classes
- 8. VENDOR & STAFF REPORTS**
  - A. District Engineer
  - B. District Counsel
  - C. District Manager..... Tab 07
    - i. American Ecosystems Aquatic Report
- 9. CONSENT AGENDA**
  - A. Consideration of Board of Supervisor Regular Meeting Minutes May 5, 2020..... Tab 08
  - B. Consideration of Operations and Maintenance Expenditures April 2020..... Tab 09
  - C. Consideration of Operations and Maintenance Expenditures May 2020..... Tab 10
  - D. Consideration of Operations and Maintenance Expenditures June 2020..... Tab 11
  - E. Review of Financial Statements through June 30, 2020 ..... Tab 12
- 10. SUPERVISORS REQUESTS**
- 11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 12. 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) 873-7300.

Sincerely,

Brian Howell, District Manager