

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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May 5, 2020 Minutes of the Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, May 5, 2020 at 2:30 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

**1. CALL TO ORDER/ROLL CALL**

Brian Howell called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, May 5, 2020 at 2:00 p.m.**

**Board Members Present and Constituting a Quorum:**

Brian Howell	Chair
Eric Davidson	Vice Chair
Debby Nussel	Supervisor
Kathleen Swanson	Supervisor

**Staff Members Present:**

Brian Howell	District Manager, Meritus
Vivek Babbar	District Counsel, Straley Robin Vericker
Paul Skidmore	Florida Land Design & Permitting
Penny Clark	RIPA

There were some residents in attendance on the conference call.

**2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

There were no questions and comments on agenda items at this time. Mr. Howell said that residents can email him directly about any routine maintenance items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2020-05; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing**

Mr. Howell reviewed the budget and budget process with the Board and residents on the conference call. He recommended keeping the FY 2021 budget the same as FY 2020 with no increase. The Board reviewed and discussed the budget. Supervisor Swanson asked about plant replacements.

The Board took resident comments on the budget. An audience member asked about where to find the budget. There were also questions about the pool size and if non-residents can pay to use the amenities.

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MOTION TO:	Approve Resolution 2020-05.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Swanson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. Consideration of Resolution 2020-06; Adopting Default Statutory Alternative Investment Policy**

Mr. Babbar reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2020-06.
MADE BY:	Supervisor Nussel
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**C. Annual Disclosure of Qualified Electors**

Mr. Howell announced that the District has 263 qualified electors.

**D. Discussion on Drainage Proposals**

The Board reviewed the drainage proposals.

MOTION TO:	Approve the Cornerstone proposal for \$1,850.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Swanson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

Mr. Howell provided an update on the landscape replacements. He recommended holding off on that item to allow the landscaper to correct the pH in the soil and because of the pandemic. The Board agreed to hold off on the landscape replacements for now.

89 **4. CONSENT AGENDA**

90 **A. Consideration of Board of Supervisors Regular Meeting Minutes March 3, 2020**

91 **B. Consideration of Operations and Maintenance Expenditures February 2020**

92 **C. Consideration of Operations and Maintenance Expenditures March 2020**

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94 The Board reviewed the Consent Agenda items.  
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MOTION TO:	Approve Consent Agenda Items A-C.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Swanson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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103 **D. Review of Financial Statements Month Ending March 31, 2020**

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105 The financials were reviewed and accepted.  
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108 **5. VENDOR/STAFF REPORTS**

109 **A. District Engineer**

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111 There were no updates from the Engineer.  
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113 **B. District Counsel**

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115 Mr. Babbar discussed the amenities and recommended holding off on reopening at this point  
116 until there is further guidance from Pasco County.  
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118 **C. District Manager**

119 **i. American Ecosystems Aquatic Report**

120 **ii. Community Inspection Reports**

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122 The Board reviewed the community inspection reports.  
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125 **6. SUPERVISOR REQUESTS**

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127 There were no supervisor requests.  
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131 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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133 A resident asked about pool operations and how it has impacted the budget. There was also a  
134 question about the recommendation from Counsel and guidance from the insurance company on  
135 reopening the amenities. Mr. Howell said they can put the document that the insurance company  
136 sent on the website.  
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139 **8. ADJOURNMENT**

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141 MOTION TO: Adjourn.  
142 MADE BY: Supervisor Davidson  
143 SECONDED BY: Supervisor Nussel  
144 DISCUSSION: None further  
145 RESULT: Called to Vote: Motion PASSED  
146 4/0 - Motion Passed Unanimously  
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149 \*Please note the entire meeting is available on disc.

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151 \*These minutes were done in summary format.

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

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158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
159 noticed meeting held on 8/4/20.

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163 Signature

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166 Printed Name

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168 Title:

169  Secretary

170  Assistant Secretary

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Signature

Eric Peterson

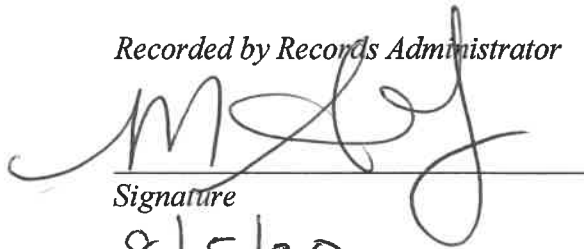
Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator



Signature

8/5/20

Date

