

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

October 6, 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, October 6, 2020 at 2:30 p.m.** at Land O' Lakes Heritage Park located at 5401 Land O' Lakes Blvd., Land O' Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, October 6, 2020 at 2:30 p.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Chair
Eric Davidson	Vice Chair
Kathleen Swanson	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus	
Vivek Babbar	District Counsel, Straley Robin Vericker	<i>via conference call</i>
Penny Clark	RIPA	

There were some residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no questions and comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

i. Landscape Enhancements Bids

Mr. Babbar went over that the landscape enhancements will be coming out of bond proceeds and not the O&Ms or residents' assessments. Two bids were received, one from Cornerstone and one from Sunrise. Sunrise had the lowest bid. The Board had a score sheet to look at all of the criteria. Mr. Babbar stated that both companies are reputable and knowledgeable about the scope of the work. The Board discussed and gave 100 points to Sunrise and 94 to Cornerstone on the score sheet.

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MOTION TO:	Rank Sunrise as first and Cornerstone as second, and award the contract to Sunrise.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Swanson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Mr. Babbar left the conference call.

B. District Engineer

Mr. Howell went over that they checked with the County about installing “Children at Play” signs in the main right of way, but the County does not use those signs any longer and did not approve the signs. Mr. Howell also stated that any questions about putting in additional speed limit signs or lowering speed limits needs to go through the County.

C. District Manager

- i. American Ecosystems Aquatic Report**
- ii. Community Inspection Reports**

The Board reviewed the aquatics and inspection reports.

4. BUSINESS ITEMS

A. Discussion on Common Area Enhancements

The Board reviewed the common area enhancement proposals.

MOTION TO:	Approve the common area enhancement proposals.
MADE BY:	Supervisor Swanson
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Discussion on Holiday Lighting Decorations

Supervisor Swanson went over the holiday lighting decorations with the Board. There will be a Candyland theme this year. She would like to get some solar lights because there are not enough outlets. The Board discussed increasing the holiday lighting budget from \$500 to \$1,000.

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MOTION TO: Increase the holiday lighting budget from \$500 to \$1,000.
MADE BY: Supervisor Howell
SECONDED BY: Supervisor Davidson
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

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5. CONSENT AGENDA

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- A. Consideration of Board of Supervisors Regular Meeting & Public Hearing Minutes August 4, 2020**
- B. Consideration of Operations and Maintenance Expenditures July 2020**
- C. Consideration of Operations and Maintenance Expenditures August 2020**
- D. Review of Financial Statements Month Ending August 31, 2020**

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The Board reviewed the Consent Agenda items.

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MOTION TO: Approve Consent Agenda Items A-D.
MADE BY: Supervisor Swanson
SECONDED BY: Supervisor Davidson
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

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6. SUPERVISOR REQUESTS

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Supervisor Swanson that the storage room at the pool is full. She asked about additional storage. The Board discussed getting a storage unit or doing a storage unit. Mr. Howell said they will look at some options.

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

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A resident asked about making a road a four-way stop. Mr. Howell went over it that would be a County request. The resident also asked about a sign and Sunrise agreement. Another resident asked about the landscapers working in the common area and picking up debris. A resident mentioned trash in the stormwater system and ponds. There was also a question about when the other entrance will be open.

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8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Swanson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

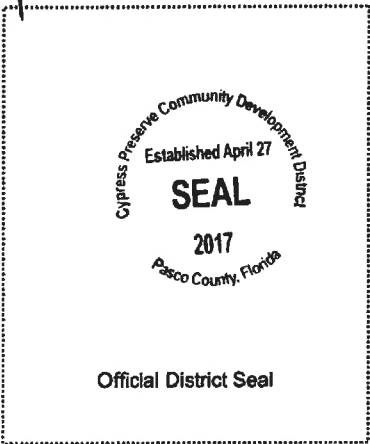
**These minutes were done in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/3/2020.

Kathleen Casey Swanson
Signature
 Kathleen Casey Swanson
Printed Name
Title:
 Secretary
 Assistant Secretary

B. R.
Signature
Bruce Hume
Printed Name
Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator
[Signature]
Signature
11/4/2020
Date