CYPRESS PRESERVE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS REGULAR MEETING January 4, 2022

CYPRESS PRESERVE COMMUNITY DEVELOPMENT DISTRICT AGENDA

Tuesday, January 4, 2022 1:30 P.M.

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

District Board of Supervisors Chair Penny Clark

Vice-ChairEric DavidsonSupervisorStephanie BoretskiSupervisorKathleen Casey Swanson

Supervisor Eugenia Lynch

District Manager Meritus Brian Howell

District Attorney Straley Robin Vericker Vivek K. Babbar

District Engineer Florida Land Design & Permitting Paul Skidmore

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

The Regular Meeting will begin at **1:30 P.M.** with 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://cypresspreservecdd.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 Regular Meeting of Cypress Preserve Community Development District will be held on January 4, 2022 at 1:30 P.M. at the Land O' Lakes Heritage Park located at 5401 Land O' Lakes Blvd Land O' Lakes, Fl 34639. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call-In Number: 1-866-906-9330 Access Code: 9074748#

- 1. CALL TO ORDER/ROLL CALL
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS
- 3. VENDOR & STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - - i. American Ecosystem Aquatic Report
- 4. BUSINESS ITEMS
 - A. General Matters of the District
- 5. CONSENT AGENDA
 - A. Consideration of Board of Supervisor Regular Meeting Minutes November 2, 2021 Tab 02

 - C. Consideration of Operations and Maintenance Expenditures November 2021. Under Separate Cover
- 6. SUPERVISORS REQUESTS
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM
- 8. 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