August 1, 2017 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the Board of Supervisors for the Cypress Preserve Community Development District was held on Tuesday, August 1, 2017 at 2:30 p.m. at The Land O' Lakes Branch Library, located at 2818 Collier Parkway, Land O' Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Debby Hukill called the Regular Meeting and Public Hearing of the Cypress Preserve Community Development District to order on Tuesday, August 1, 2017 at approximately 2:30 p.m.

Board Members Present and Constituting a Quorum:

Supervisor Brian Howell Eric Davidson Supervisor Supervisor Debby Hukill

Staff Members Present:

Debby Hukill Meritus

Vivek Babbar

District Counsel

Penny Clark

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017 AND FISCAL YEAR **2018 BUDGET**

A. Open Public Hearing on Proposed Fiscal Year 2017 and Fiscal Year 2018 Budget

Open the Public Hearings. 39 MOTION TO: 40 MADE BY: Supervisor Davidson SECONDED BY: Supervisor Howell 41 DISCUSSION: None further 42

> Called to Vote: Motion PASSED RESULT:

> > 3/0 - Motion Passed Unanimously

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47 **B.** Staff Presentations 48 49 Ms. Hukill went over the budget line items. 50 51 C. Public Comments 52 53 There were no public comments. 54 55 D. Close Public Hearing on Proposed Fiscal Year 2017 and Fiscal Year 2018 Budget 56 57 MOTION TO: Close the Public Hearing. 58 MADE BY: Supervisor Davidson 59 SECONDED BY: Supervisor Howell 60 DISCUSSION: None further 61 **RESULT:** Called to Vote: Motion PASSED 62 3/0 - Motion Passed Unanimously 63 64 E. Consideration of Resolution 2017-28; Adopting Fiscal Year 2017 Budget 65 66 The Board reviewed the resolution. 67 68 MOTION TO: Approve Resolution 2017-28. 69 MADE BY: Supervisor Howell 70 SECONDED BY: Supervisor Davidson 71 DISCUSSION: None further 72 **RESULT:** Called to Vote: Motion PASSED 73 3/0 - Motion Passed Unanimously 74 75 F. Consideration of Resolution 2017-29; Adopting Fiscal Year 2018 Budget 76 77 The Board reviewed the resolution. 78 79 MOTION TO: Approve Resolution 2017-29. MADE BY: Supervisor Howell 80 81 SECONDED BY: Supervisor Davidson 82 DISCUSSION: None further RESULT: Called to Vote: Motion PASSED 83 84 3/0 - Motion Passed Unanimously

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88 4. BUSINESS ITEMS 89 A. Consideration of Resolution 2017-30; Assessment Resolution 90 91 The Board reviewed the resolution. 92 93 MOTION TO: Approve Resolution 2017-30. 94 MADE BY: Supervisor Davidson 95 SECONDED BY: Supervisor Howell 96 DISCUSSION: None further 97 RESULT: Called to Vote: Motion PASSED 98 3/0 - Motion Passed Unanimously 99 B. Consideration of Resolution 2017-31; Setting Fiscal Year 2018 Meeting Schedule 100 101 The Board reviewed the resolution. 102 103 104 MOTION TO: Approve Resolution 2017-31 with changes. 105 MADE BY: Supervisor Howell 106 SECONDED BY: Supervisor Davidson 107 DISCUSSION: Supervisor Davidson noted that the year needs to be 108 changed to 2018 for January through September. 109 Called to Vote: Motion PASSED RESULT: 110 3/0 - Motion Passed Unanimously 111 112 C. Update on Bond Validation Hearing D. General Matters of the District 113 114 115 116 5. CONSENT AGENDA 117 A. Consideration of the Minutes of the Special Organizational Meeting May 10, 118 2017 119 B. Consideration of the Minutes of the Board of Supervisors Landowners Election, 120 Public Hearing, and Regular Meeting July 11, 2017 121 122 The Board reviewed the Consent Agenda items. 123

124 125 MOTION TO: Approve the Consent Agenda. 126 MADE BY: Supervisor Howell 127 SECONDED BY: Supervisor Davidson DISCUSSION: 128 None further 129 **RESULT:** Called to Vote: Motion PASSED 130 3/0 - Motion Passed Unanimously 131 132 133 6. STAFF REPORTS 134 A. District Counsel 135 136 Mr. Babbar wanted to follow up and make sure that the Supervisors filled out their Conflict of 137 Interest forms. 138 139 B. District Manager 140 C. District Engineer 141 142 143 7. SUPERVISOR COMMENTS 144 145 There were no Supervisor comments. 146 147 148 8. PUBLIC COMMENTS 149 150 There were no public comments. 151 152 153 9. ADJOURNMENT 154 155 MOTION TO: Adjourn. Supervisor Howell 156 MADE BY: Supervisor Davidson 157 SECONDED BY: DISCUSSION: 158 None further Called to Vote: Motion PASSED 159 **RESULT:** 3/0 - Motion Passed Unanimously 160

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*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 10-03-1 Signature **Printed Name** Title: Title: Chairman □ Secretary □ Vice Chairman □ Assistant Secretary Recorded by Records Administrator Date Official District Seal