

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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**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:**

Brian Howell	Supervisor
Eric Davidson	Supervisor
Debby Hukill	Supervisor

**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**

MOTION TO:	Open the Public Hearings.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**B. Staff Presentations**

Ms. Hukill went over the budget line items.

**C. Public Comments**

There were no public comments.

**D. Close Public Hearing on Proposed Fiscal Year 2017 and Fiscal Year 2018 Budget**

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

**E. Consideration of Resolution 2017-28; Adopting Fiscal Year 2017 Budget**

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-28.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

**F. Consideration of Resolution 2017-29; Adopting Fiscal Year 2018 Budget**

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-29.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

**4. BUSINESS ITEMS**

**A. Consideration of Resolution 2017-30; Assessment Resolution**

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-30.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**B. Consideration of Resolution 2017-31; Setting Fiscal Year 2018 Meeting Schedule**

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2017-31 with changes.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	Supervisor Davidson noted that the year needs to be changed to 2018 for January through September.
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**C. Update on Bond Validation Hearing**

**D. General Matters of the District**

**5. CONSENT AGENDA**

**A. Consideration of the Minutes of the Special Organizational Meeting May 10, 2017**

**B. Consideration of the Minutes of the Board of Supervisors Landowners Election, Public Hearing, and Regular Meeting July 11, 2017**

The Board reviewed the Consent Agenda items.

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

## **6. STAFF REPORTS**

### **A. District Counsel**

Mr. Babbar wanted to follow up and make sure that the Supervisors filled out their Conflict of Interest forms.

### **B. District Manager**

### **C. District Engineer**

## **7. SUPERVISOR COMMENTS**

There were no Supervisor comments.

## **8. PUBLIC COMMENTS**

There were no public comments.

## **9. ADJOURNMENT**

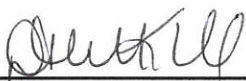
MOTION TO:	Adjourn.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

\*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 10-03-17.

  
\_\_\_\_\_  
Signature

Debby Hukill  
\_\_\_\_\_  
Printed Name

Title:

☐ Secretary  
☒ Assistant Secretary

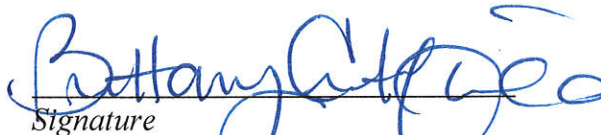
  
\_\_\_\_\_  
Signature

Brian Howell  
\_\_\_\_\_  
Printed Name

~~Title:~~

☒ Chairman  
☐ Vice Chairman

Recorded by Records Administrator

  
\_\_\_\_\_  
Signature

10-05-2017  
\_\_\_\_\_  
Date

Official District Seal