

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

**October 3, 2017 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 3, 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 of the Cypress Preserve Community Development District to order on **Tuesday, October 3, 2017 at approximately 2:34 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	<i>via speakerphone</i>
Paul Skidmore	District Engineer	<i>via speakerphone</i>

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. BUSINESS ITEMS**

- A. Consideration of Assignment of RIPA Site Work Agreement and General Conditions**
- B. Consideration of Assignment of Contractor Mitigation Agreement – Ecological Consultants**
- C. Consideration of Assignment of Contractor Geotechnical Agreement – Universal Engineering**
- D. Consideration of Assignment of Contractor Amenity Site Agreement – Sunrise Homes, Inc.**

Mr. Babbar went over the assignment agreements.

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MOTION TO:	Approve Business Items A-D, Assignment Agreements in substantial form, and to let staff, the Chair, and Counsel move forward.
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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**E. Discussion to Initiate Bidding for Main Entry Signage, Amenity Center Signage, Common Area Landscape Installation, Common Area Irrigation Installation**

60 Ms. Clark would like for the Board to approve going out for RFPs. The plans are ready, and she  
61 would like to have a scoring committee review them and give recommendations to the Board at  
62 the November meeting. Mr. Babbar suggested the December meeting to allow time for the RFPs.  
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MOTION TO:	Have Counsel review and work with Ms. Clark on the RFPs.
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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**F. General Matters of the District**

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**4. CONSENT AGENDA**

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

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The Board reviewed the minutes.

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MOTION TO:	Approve the May 10, 2017 minutes.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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- 5. STAFF REPORTS**
  - A. District Counsel**
  - B. District Manager**
  - C. District Engineer**

**6. SUPERVISOR COMMENTS**

There were no supervisor comments.

**7. PUBLIC COMMENTS**

There were no public comments.

**8. 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

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

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117 \*These minutes were done in summary format.

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

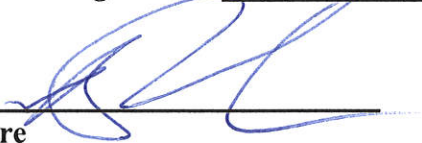
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124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
125 noticed meeting held on 11-07-2017.

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Signature

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Brian Lamp

Printed Name

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Title:

- Secretary
- Assistant Secretary

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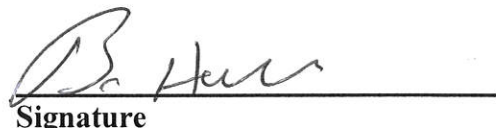
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Signature

Brian Howell

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



Signature

11-14-2017

Date

