

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

November 28, 2017 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, November 28, 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

called the Special Meeting of the Cypress Preserve Community Development District to order on **Tuesday, November 28, 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:

Brian Lamb	Meritus	
Vivek Babbar	District Counsel	<i>via Conference Call</i>
Paul Skidmore	District Engineer	<i>via Conference Call</i>
Penny Clark		<i>Via Conference Call</i>
Jon Kessler	FMS Bonds, Inc.	<i>Via Conference Call</i>
Mike Williams	Akerman LLP	<i>Via Conference Call</i>
Alexandra Wolfe	Meritus	<i>Via Conference Call</i>

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

Penny Clark requested to table the Landscaping and Irrigation Improvement Proposals until the next CDD meeting to give Board and landowners time to review.

3. BUSINESS ITEMS

A. Consideration of the First Supplemental Assessment Methodology Report

Mr. Lamb reviewed the First Supplemental Assessment Methodology Report with the Board.

MOTION TO: Approve First Supplemental Assessment Methodology Report
MADE BY: Supervisor Howell
SECONDED BY: Supervisor Hukill
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

Mr. Kessler discussed the timing and scheduling of the public hearing and bond closing.

B. Consideration of Resolution 2018-03; Delegated Bond Award Resolution

- i. Bond Purchase Contract**
- ii. Preliminary Limited Offering Memorandum**
- iii. Continuing Disclosure Agreement**

Mr. Williams discussed the Delegated Bond Award Resolution and associated exhibits in depth with the Board.

MOTION TO: Approve Resolution 2018-03; Delegated Bond Award Resolution
MADE BY: Supervisor Davidson
SECONDED BY: Supervisor Howell
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
3/0 - Motion Passed Unanimously

C. Consideration of Landscaping and Irrigation Improvement Proposals

- i. Amazing National Service Group**
- ii. Cornerstone Solutions Group**
- iii. Green Construction Technologies**
- iv. Smith Landscape Services**
- v. Sunrise Landscaping Inc.**

The Board tabled this agenda item until the December 12, 2017 CDD Meeting.

D. Other Bond Documents & Matters Related to Financing

E. General Matters of the District

90 **4. CONSENT AGENDA**

91 **A. Consideration of the Regular Board Meeting Minutes November 7, 2017**

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93 The Board reviewed the minutes.
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MOTION TO:	Approve the November 7, 2017 minutes.
MADE BY:	Supervisor Hukill
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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103 **5. STAFF REPORTS**

104 **A. District Counsel**

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106 Mr. Babbar updated the Board with the confirmation of the schedule of values for the Amenity
107 Center.

MOTION TO:	Ratify the schedule of values as received and reviewed by staff regarding Amenity Center.
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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116 **B. District Manager**

117 **C. District Engineer**
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120 **6. SUPERVISOR COMMENTS**

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122 There were no supervisor comments.
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125 **7. PUBLIC COMMENTS**

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127 There were no public comments.
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8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Hukill
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.*

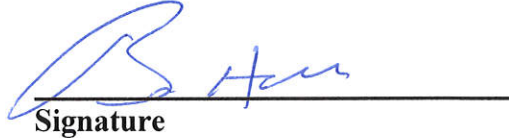
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12-12-2017.


Signature

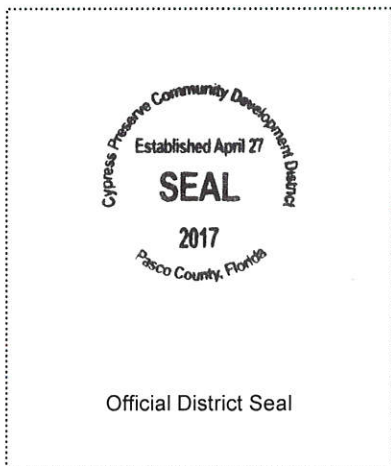
Eric Davidson
Printed Name

Title:
☐ Secretary
☐ Assistant Secretary

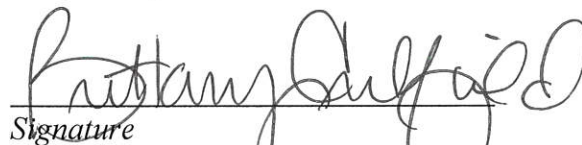

Signature

Brian Howell
Printed Name

Title:
☒ Chairman
☐ Vice Chairman



Recorded by Records Administrator


Signature

12-13-2017
Date