

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 1, 2018**

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**Tuesday, May 1, 2018**

**2:30 P.M.**

The Land O' Lakes Branch Library

Located at 2818 Collier Parkway Land O' lakes, FL 34639

<b>District Board of Supervisors</b>	Chair Assistant Secretary Vice-Chair	Brian Howell Eric Davidson Debby Hukill Vacant Vacant
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	Vivek K. Babbar
<b>District Engineer</b>	Florida Design Consultants	Paul Skidmore

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

The meeting will begin at **2:30 p.m.** 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://cypresspreserveccd.com/blog/> or by contacting the Manager's office at (813) 397-5120 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) 397-5120, 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.

May 1, 2018  
Board of Supervisors  
**Cypress Preserve Community Development District**

*Dear Board Members:*

The Regular Meeting of Cypress Preserve Community Development District will be held on **May 1, 2018 at 2:30 p.m.** at the Land O’ Lakes Branch Library located at 2818 Collier Parkway Land O’ Lakes, FL 34639. The following is the Agenda for the Meeting:

**Call-In Number: 1-866-906-9330**

**Access Code: 4863181**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2018-06; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing ..... Tab 01
  - B. Consideration of Resolution 2018-07; Re-Setting the Terms of Office to Coincide with General Election Schedule ..... Tab 02
  - C. Annual Disclosure of Qualified Electors ..... *Under Separate Cover*
- 4. CONSENT AGENDA**
  - A. Consideration of Minutes of the Regular Board Meeting February 06, 2018 ..... Tab 03
  - B. Consideration of Maintenance and Operations Expenditures January 2018 ..... Tab 04
  - C. Consideration of Maintenance and Operations Expenditures February 2018 ..... Tab 05
  - D. Consideration of Maintenance and Operations Expenditures March 2018 ..... Tab 06
  - E. Review of Financial Statements Month Ending March 31, 2018 ..... Tab 07
- 5. STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 6. SUPERVISORS REQUEST AND COMMENTS**
- 7. PUBLIC COMMENTS**
- 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) 397-5120.

Sincerely,



Brian Howell