

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

February 6, 2018 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, February 6, 2018 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 Nussel called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, February 6, 2018 at approximately 2:32 p.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Supervisor
Eric Davidson	Supervisor
Debby Nussel	Supervisor

Staff Members Present:

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>
Bob Appleyard		<i>arrived at approximately 2:35 p.m.</i>

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 Additional Perimeter Fencing for Phase I

Ms. Clark went over the fencing proposal.

MOTION TO:	Approve the fencing proposal from Danielle Fence.
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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4. CONSENT AGENDA

**A. Consideration of the Minutes of the Regular Board Meeting & Public Hearing
January 16, 2017**

The Board reviewed the minutes.

MOTION TO:	Approve the January 16, 2017 minutes.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Review of Financial Statements Month Ending December 31, 2017

The Board reviewed and accepted the financials.

5. STAFF REPORTS

A. District Counsel

Mr. Babbar provided an update regarding finalizing the contract for Phase I landscaping and irrigation with Cornerstone. He will update the Board at a future meeting about the progress on the maintenance agreement.

Ms. Clark went over reaching out to Cornerstone about landscaping at a park as an addendum. Cornerstone came back with a price of \$18,488 to do the landscaping.

MOTION TO:	Approve the addendum for the park area with a cap not to exceed \$18,488.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Ms. Clark reviewed her progress on getting quotes for decorative columns.

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MOTION TO:	Approve a cap not to exceed \$50,000 for the column work.
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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B. District Manager

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C. District Engineer

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6. SUPERVISOR COMMENTS

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There were no supervisor comments.

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7. PUBLIC COMMENTS

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There were no public comments.

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8. ADJOURNMENT

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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

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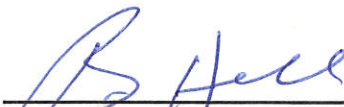
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123 *Please note the entire meeting is available on disc.
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125 *These minutes were done in summary format.
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127 *Each person who decides to appeal any decision made by the Board with respect to any matter
128 considered at the meeting is advised that person may need to ensure that a verbatim record of
129 the proceedings is made, including the testimony and evidence upon which such appeal is to be
130 based.
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132 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
133 noticed meeting held on 5-1-2018.

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137 Signature

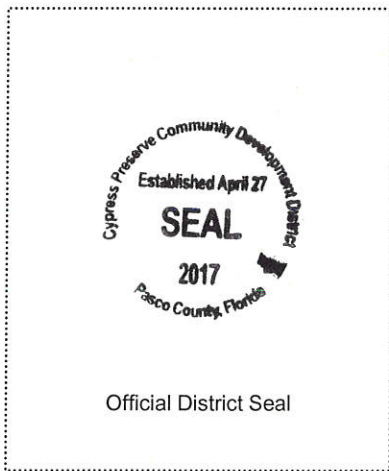
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142 Title:
143 Secretary
144 Assistant Secretary

142 Title:
143 Chairman
144 Vice Chairman



Recorded by Records Administrator

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154 Signature

155 5-1-2018
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Date