

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
CONTINUED MEETING & PUBLIC HEARING
AUGUST 21, 2018**

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

Tuesday, August 21, 2018

2:30 P.M.

The Land O' Lakes Branch Library

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

District Board of Supervisors	Chair Assistant Secretary Vice-Chair	Brian Howell Eric Davidson Debby Hukill Vacant Vacant
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	Vivek K. Babbar
District Engineer	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 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.

August 21, 2018
Board of Supervisors
Cypress Preserve Community Development District

Dear Board Members:

The Continued Meeting & Public Hearing of Cypress Preserve Community Development District will be held on **August 21, 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. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET AND ASSESSMENTS**
 - A. Open Public Hearing on Proposed Fiscal Year 2019 Budget and Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2019 Budget and Assessments
 - E. Consideration of Resolution 2018-08; Adopting Fiscal Year 2019 Budget..... Tab 01
 - F. Consideration of Resolution 2018-09; Assessment Resolution..... Tab 02
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2018-10; Setting Fiscal Year 2019 Meeting Schedule..... Tab 03
 - B. Ratify Change Order – Universal Engineering Sciences Tab 04
 - C. Ratify Change Order – Ecological Consultants, Inc. Tab 05
 - D. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Board Meeting May 1, 2018..... Tab 06
 - B. Consideration of Maintenance and Operations Expenditures April 2018..... Tab 07
 - C. Consideration of Maintenance and Operations Expenditures May 2018..... Tab 08
 - D. Consideration of Maintenance and Operations Expenditures June 2018..... Tab 09
 - E. Review of Financial Statements Month Ending June 30, 2018..... Tab 10
- 6. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 7. SUPERVISORS REQUEST AND COMMENTS**
- 8. PUBLIC COMMENTS**
- 9. 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