

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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May 1, 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, 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.

**1. CALL TO ORDER/ROLL CALL**

Debby Nussel called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, May 1, 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>
Bob Appleyard		
Penny Clark		<i>via conference call</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 Resolution 2018-06; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing**

Mrs. Nussel went over the resolution and budget line items. The public hearing will be on August 7, 2018 at the current location. Ms. Clark asked if a proposal came in for pond maintenance. Mr. Howell will follow up with Mr. Roberts and get back to Ms. Clark.

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MOTION TO:	Approve Resolution 2018-06.
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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51 **B. Consideration of Resolution 2018-07; Re-Setting the Terms of Office to Coincide**  
52 **with the General Election Schedule**

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54 Mrs. Nussel went over the resolution.

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MOTION TO:	Approve Resolution 2018-07.
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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63 **C. Annual Disclosure of Qualified Electors**

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65 Mrs. Nussel announced that as of April 15, 2018, Cypress Preserve CDD has 0 qualified electors.

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68 **4. CONSENT AGENDA**

69 **A. Consideration of the Minutes of the Regular Board Meeting February 6, 2018**

70 **B. Consideration of Operations and Maintenance Expenditures January 2018**

71 **C. Consideration of Operations and Maintenance Expenditures February 2018**

72 **D. Consideration of Operations and Maintenance Expenditures March 2018**

73 **E. Review of Financial Statements Month Ending March 31, 2018**

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75 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
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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**5. STAFF REPORTS**  
**A. District Counsel**  
**B. District Manager**  
**C. District Engineer**

Ms. Clark said that she has a small change order for landscaping in a large median. She is waiting for Cornerstone’s proposal. Mr. Babbar recommended for the Board to make a motion to authorize the execution of change orders for work that Ms. Clark discussed.

MOTION TO:	Authorize the execution of change orders for the work as presented, as verified by staff that there are enough construction proceeds or under funding mechanisms to enable the District to pay its bills.
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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Ms. Clark updated the Board about the amenity center permits, mail center kiosk, fencing, and columns. She also went over the playground equipment order and installation timeline.

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MOTION TO:	Authorize the purchase of the playground equipment with a cap not-to-exceed \$61,000.
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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**6. SUPERVISOR COMMENTS**

There were no supervisor comments.

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**7. PUBLIC COMMENTS**

There were no public comments.

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127 **8. ADJOURNMENT**  
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129	MOTION TO:	Adjourn.
130	MADE BY:	Supervisor Davidson
131	SECONDED BY:	Supervisor Howell
132	DISCUSSION:	None further
133	RESULT:	Called to Vote: Motion PASSED
134		3/0 - Motion Passed Unanimously

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

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138 *\*These minutes were done in summary format.*

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

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145 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
146 **noticed meeting held on 08-07-18.**

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150 **Signature**

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152 *Eric Davidson*

153 **Printed Name**

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155 **Title:**

- 156  **Secretary**  
157  **Assistant Secretary**

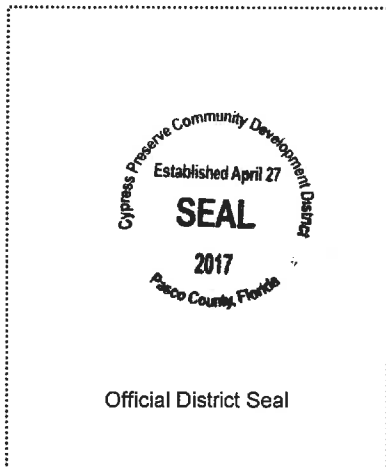
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**Signature**

*Ben Howe*

**Printed Name**

**Title:**

- Chairman**  
 **Vice Chairman**



*Recorded by Records Administrator*

*[Signature]*  
**Signature**

08-09-18  
**Date**