

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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**August 7, 2018 Minutes of the Regular Meeting and Public Hearing**

**Minutes of the Regular Meeting and Public Hearing**

The Regular Meeting and Public Hearing of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, August 7, 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**

Eric Davidson called the Regular Meeting and Public Hearing of the Cypress Preserve Community Development District to order on **Tuesday, August 7, 2018 at 2:30 p.m.**

**Board Members Present:**

Eric Davidson                      Supervisor

There were no members of the general public in attendance.

Eric Davidson announced that the meeting would be continued to Tuesday, August 7, 2018 at 3:00 p.m. at the same location.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

**3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET AND ASSESSMENTS**

**A. Open Public Hearing on Adopting Fiscal Year 2018 Budget and Assessments**

**B. Staff Presentations**

**C. Public Comments**

**D. Close Public Hearing on Adopting Fiscal Year 2019 Budget and Assessments**

**E. Consideration of Resolution 2018-08; Adopting Fiscal Year 2019 Budget**

**F. Consideration of Resolution 2018-09; Assessment Resolution**

**4. BUSINESS ITEMS**

**A. Consideration of Resolution 2018-10; Setting Fiscal Year 2019 Meeting Schedule**

**B. Ratify Change Order – Universal Engineer Services**

**C. Ratify Change Order – Ecological Consults, Inc.**

**5. CONSENT AGENDA**

**A. Consideration of the Minutes of the Regular Board Meeting May 1, 2018**

**B. Consideration of Operations and Maintenance Expenditures April 2018**

**C. Consideration of Operations and Maintenance Expenditures May 2018**

**D. Consideration of Operations and Maintenance Expenditures June 2018**

**E. Review of Financial Statements Month Ending June 30, 2018**

**6. STAFF REPORTS**

**A. District Counsel**

**B. District Manager**

**C. District Engineer**

**7. SUPERVISOR COMMENTS**

**8. PUBLIC COMMENTS**

49           **9. CONTINUATION/ADJOURNMENT**

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51       Eric Davidson continued the meeting to August 21, 2018 at 3:00 p.m. at the same location.

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

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56 \*These minutes were done in summary format.

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

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63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
64 noticed meeting held on 11-15-18.

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Signature  
Eric Davidson

71 Printed Name

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73 Title:  
74  Secretary  
75  Assistant Secretary

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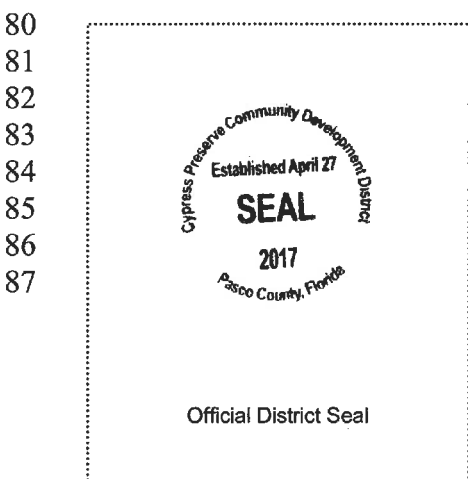


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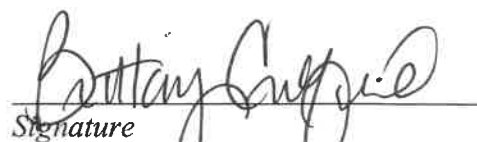
Signature  
Brian Howell

71 Printed Name

72  
73 Title:  
74  Chairman  
75  Vice Chairman



Recorded by Records Administrator

  
Signature

11-20-18  
Date