

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

**August 21, 2018 Minutes of the Continued Meeting and Public Hearing**

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

The Continued Meeting and Public Hearing of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, August 21, 2018 at 3:00 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 Continued Meeting and Public Hearing of the Cypress Preserve Community Development District to order on **Tuesday, August 21, 2018 at approximately 3:06 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>

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

**A. Open Public Hearing on Adopting Fiscal Year 2019 Budget and Assessments**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

**B. Staff Presentations**

Supervisor Nussel went over the budget with the Board.

48 **C. Public Comments**

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50 There were no public comments.

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

54	MOTION TO:	Close the public hearing.
55	MADE BY:	Supervisor Davidson
56	SECONDED BY:	Supervisor Howell
57	DISCUSSION:	None further
58	RESULT:	Called to Vote: Motion PASSED
59		3/0 - Motion passed unanimously

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

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63 The Board reviewed the resolution.

64	MOTION TO:	Approve Resolution 2018-08.
65	MADE BY:	Supervisor Howell
66	SECONDED BY:	Supervisor Davidson
67	DISCUSSION:	None further
68	RESULT:	Called to Vote: Motion PASSED
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72 **F. Consideration of Resolution 2018-09; Assessment Resolution**

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74 The Board reviewed the resolution.

75	MOTION TO:	Approve Resolution 2018-09.
76	MADE BY:	Supervisor Davidson
77	SECONDED BY:	Supervisor Howell
78	DISCUSSION:	None further
79	RESULT:	Called to Vote: Motion PASSED
80		3/0 - Motion passed unanimously

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83 **4. BUSINESS ITEMS**

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

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86 Supervisor Nussel went over the resolution with the Board.

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MOTION TO:	Approve Resolution 2018-10.
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. Ratify Change Order – Universal Engineer Services**

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Supervisor Nussel went over the change order for Universal Engineer Services with the Board.

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MOTION TO:	Ratify the Change Order for Universal Engineer Services.
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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**C. Ratify Change Order – Ecological Consults, Inc.**

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Supervisor Nussel went over the change order for Ecological Consults, Inc. with the Board.

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MOTION TO:	Ratify the Change Order for Ecological Consults, Inc.
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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**5. CONSENT AGENDA**

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

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

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

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

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

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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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**6. STAFF REPORTS**  
**A. District Counsel**

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Supervisor Howell asked Mr. Babbar about ADA Compliance regarding websites. Supervisor Howell went over the initial cost for compliance and the yearly cost.

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MOTION TO:	Authorize the remediation work to be done on the CDD website in the amount of \$2,900 by ADA Site Compliance.
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**  
**C. District Engineer**

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**7. SUPERVISOR COMMENTS**

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There were no supervisor comments.

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**8. PUBLIC COMMENTS**

There were no public comments.

166 **9. ADJOURNMENT**  
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MOTION TO:	Adjourn.
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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175 *\*Please note the entire meeting is available on disc.*  
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177 *\*These minutes were done in summary format.*  
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179 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
180 *considered at the meeting is advised that person may need to ensure that a verbatim record of*  
181 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*  
182 *based.*  
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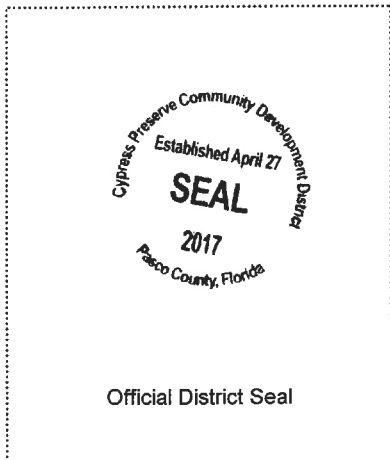
184 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
185 **noticed meeting held on 11-15-18.**  
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190 **Signature**  
191 Eric Davidson  
192 **Printed Name**

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190 **Signature**  
191 Brian Howell  
192 **Printed Name**

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194 **Title:**  
195  Secretary  
196  Assistant Secretary  
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194 **Title:**  
195  Chairman  
196  Vice Chairman  
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Recorded by Records Administrator

  
\_\_\_\_\_  
**Signature**

11-20-18  
**Date**