

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

January 11, 2019 Minutes of the Audit Committee Meeting & Regular Meeting

Minutes of the Audit Committee Meeting & Regular Meeting

The Audit Committee Meeting & Regular Meeting of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Friday, January 11, 2019 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 Audit Committee Meeting & Regular Meeting of the Cypress Preserve Community Development District to order on **Friday, January 11, 2019 at approximately 2:30 p.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Supervisor
Eric Davidson	Supervisor
Debby Nussel	Supervisor

Staff Members Present:

Vivek Babbar	Straley Robin Vericker	<i>via conference call</i>
Penny Clark	Ripa & Associates	

There were no members of the general public in attendance.

2. RECESS TO AUDIT COMMITTEE MEETING

Mrs. Nussel directed the Board to recess to the Audit Committee Meeting.

3. AUDIT COMMITTEE MEETING

A. Open the Audit Committee Meeting

MOTION TO:	Open the Audit Committee meeting.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85

B. Evaluate and Rank the Proposals

i. Grau & Associates

Mrs. Nussel stated that there was one proposal received.

C. Finalize the Ranking and Consideration of Audit Committee Recommendation

The Committee recommended Grau & Associates.

D. Close the Audit Committee Meeting

MOTION TO:	Close the Audit Committee meeting.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

4. RETURN AND PROCEED TO REGULAR MEETING

Mrs. Nussel directed the Board to return and proceed to the Regular Meeting.

5. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

6. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

7. BUSINESS ITEMS

A. Consideration of Audit Committee Recommendations and Evaluation

The Board reviewed the recommendation.

86
87
88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124

MOTION TO:	Approve the Grau & Associates proposal for the Audit.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. General Matters of the District

- 8. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisor Regular Meeting Minutes November 15, 2018**
 - B. Consideration of Operations and Maintenance Expenditures October 2018**
 - C. Consideration of Operations and Maintenance Expenditures September 2018**
 - D. Review of Financial Statements Month Ending November 30, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda Items A-D.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

9. SUPERVISOR COMMENTS

There were no supervisor comments.

10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

There were no audience questions or comments.

11. ADJOURNMENT


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

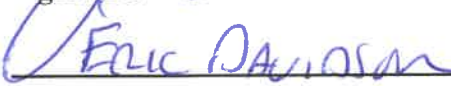
**Please note the entire meeting is available on disc.*

**These minutes were done in summary format.*

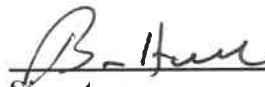
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

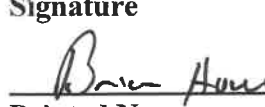
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 03-08-19.



Signature


Printed Name




Signature


Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator


Signature
03-12-19
Date