

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

April 2, 2019 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, April 2, 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 Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, April 2, 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>
Bob Appleyard		

There were no other members of the general public in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

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

There were no updates from Counsel or the Engineer at this time.

4. BUSINESS ITEMS

A. Consideration of District Engineer's Report

Mrs. Nussel went over the report with the Board. Mr. Babbar stated that the report is intended to be specific for Assessment Area 2. It is planned for 343 lots, and the total project cost will be approximately \$9.75 million.

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MOTION TO:	Approve the District Engineer’s Report in substantial form.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Master Assessment Methodology Report

Mrs. Nussel reviewed the report with the Board.

MOTION TO:	Approve the Master Assessment Methodology Report in substantial form.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Resolution 2019-02; Levying Special Assessments – Assessment Area 2

Mr. Babbar went over the resolution with the Board.

MOTION TO:	Approve Resolution 2019-02 in substantial form.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Resolution 2019-03; Setting Public Hearing to Impose Special Assessments

Mr. Babbar went over the resolution with the Board. The Public Hearing will be set for June 4, 2019. Staff will confirm whether the time based on availability of space at the library and make sure that it is noticed appropriately.

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MOTION TO:	Approve Resolution 2019-03 in substantial form and have staff work with the Chair to make sure that the time is noticed appropriately.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of the Board of Supervisor Regular Meeting Minutes March 8, 2019**
- B. Consideration of Operations and Maintenance Expenditures February 2019**
- C. Review of Financial Statements Month Ending February 28, 2019**

The Board reviewed the Consent Agenda items.

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

6. SUPERVISOR COMMENTS

There were no supervisor comments.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

There were no audience questions or comments.

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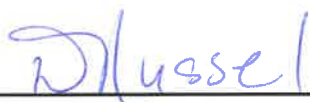
MOTION TO:	Adjourn.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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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.*

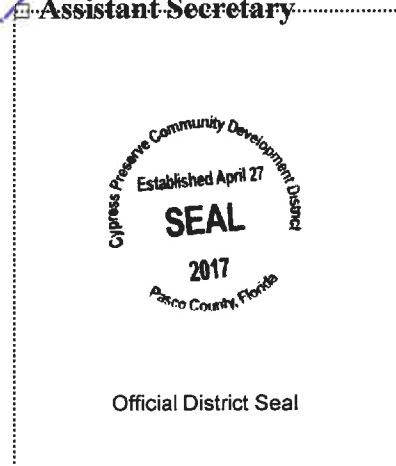
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140 **Each person who decides to appeal any decision made by the Board with respect to any matter*
141 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
142 *the proceedings is made, including the testimony 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 5.7.2019.**

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150 **Signature**

151 Debby Nussel
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153 **Printed Name**

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155 **Title:**
156 **Secretary**
157 **Assistant Secretary**

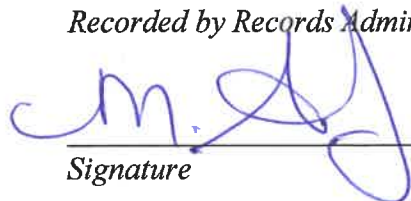



Signature

Brian Howell
Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator


Signature

5.20.2019
Date