

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 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, May 7, 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, May 7, 2019 at approximately 2:30 p.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Chair
Debby Nussel	Vice Chair
Eric Davidson	Supervisor

Staff Members Present:

Vivek Babbar	Straley Robin Vericker	<i>via conference call</i>
Al Belluccia	Florida Design Consultants	
Penny Clark		
Bob Appleyard		

There 16 residents in attendance.

Mrs. Nussel briefly went over the meeting process and agenda with the audience.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

A resident asked about the special assessments. Mr. Babbar and Supervisor Howell answered her question. Another resident also asked about getting copies of the meeting documents. Mrs. Nussel went over that the documents are available on the CDD website.

3. VENDOR/STAFF REPORTS

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

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

47 **4. BUSINESS ITEMS**

48 **A. Ratification of Resolution 2019-03; Setting Public Hearing to Impose Special**
49 **Assessments**

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51 Mr. Babbar went over the resolution with the Board.

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53 MOTION TO: Ratify Resolution 2019-03.
54 MADE BY: Supervisor Howell
55 SECONDED BY: Supervisor Davidson
56 DISCUSSION: None further
57 RESULT: Called to Vote: Motion PASSED
58 3/0 - Motion Passed Unanimously

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60 **B. Consideration of Resolution 2019-04; Approving FY 2020 Proposed Budget &**
61 **Setting Public Hearing**

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63 Mrs. Nussel went over the resolution and budget line items. The public hearing will be held on
64 Tuesday, August 6, 2019 at 2:30 p.m. at the present location.

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66 MOTION TO: Approve Resolution 2019-04.
67 MADE BY: Supervisor Davidson
68 SECONDED BY: Supervisor Howell
69 DISCUSSION: None further
70 RESULT: Called to Vote: Motion PASSED
71 3/0 - Motion Passed Unanimously

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73 **C. Consideration of Resolution 2019-05; Delegation Resolution**

- 74 **i. Second Supplemental Trust Indenture**
75 **ii. Bond Purchase Contract**
76 **iii. Preliminary Limited Offering Memorandum**
77 **iv. Continuing Disclosure Agreement**
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79 Mr. Babbar went over the resolution with the Board.

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81 MOTION TO: Approve Resolution 2019-05.
82 MADE BY: Supervisor Howell
83 SECONDED BY: Supervisor Davidson
84 DISCUSSION: None further
85 RESULT: Called to Vote: Motion PASSED
86 3/0 - Motion Passed Unanimously
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88 **D. Annual Qualified Electors Disclosure**

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90 Mrs. Nussel announced that there were 0 qualified electors in Cypress Preserve CDD as of April
91 15, 2019.

92
93 **E. General Matters of the District**

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96 **5. CONSENT AGENDA**

97 **A. Consideration of Board of Supervisor Regular Meeting Minutes April 2, 2019**

98 **B. Consideration of Operations and Maintenance Expenditures March 2019**

99 **C. Review of Financial Statements Month Ending March 31, 2019**

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101 The Board reviewed the Consent Agenda items.

103	MOTION TO:	Approve the Consent Agenda.
104	MADE BY:	Supervisor Howell
105	SECONDED BY:	Supervisor Davidson
106	DISCUSSION:	None further
107	RESULT:	Called to Vote: Motion PASSED
108		3/0 - Motion Passed Unanimously

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111 **6. SUPERVISOR COMMENTS**

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113 There were no supervisor comments.

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116 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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118 Residents commented about cars speeding, street signs, pool safety and trespassers, qualified
119 electors, and when residents can get on the CDD Board.

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8. ADJOURNMENT

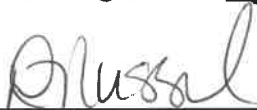
MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**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 06-12-19.



Signature



Printed Name

Title:

- Secretary
- Assistant Secretary



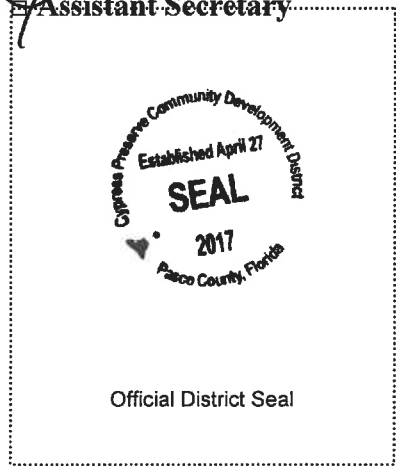
Signature



Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator



Signature

6-19-19

Date