

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

August 26, 2019 Minutes of the Special Meeting

Minutes of the Special Meeting

The Special Meeting of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Wednesday, August 26, 2019 at 10:00 a.m.** at The Land O' Lakes Branch Library, located at 2818 Collier Parkway, Land O' Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Special Meeting of the Cypress Preserve Community Development District to order on **Wednesday, August 26, 2019 at approximately 10:02 a.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Chair
Eric Davidson	Vice Chair
Debby Nussel	Supervisor

Staff Members Present:

Gene Roberts	Meritus	
Kristen Schalter	Straley Robin Vericker	<i>via conference call</i>
Bob Appleyard	Cypress Preserve LLC	

There were no residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on the agenda items.

3. BUSINESS ITEMS

A. Consideration of Master Supplemental Assessment Methodology Report – AA2

Supervisor Howell said he read the report and had no issues. Ms. Schalter said the numbers may change slightly but advised to adopt the report in substantial form.

MOTION TO:	Approve the Master Supplemental Assessment Methodology Report AA2 in substantial form.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Nussel
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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48 **B. Consideration of Resolution 2019-12; Declaring Special Assessments – AA2**
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50 The Board reviewed the resolution.
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MOTION TO:	Approve Resolution 2019-12.
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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59 **C. Consideration of Resolution 2019-13; Setting Public Hearing for Levying &**
60 **Imposing Special Assessments**
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62 The Board reviewed the resolution. The public hearing is scheduled for October 1, 2019.
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MOTION TO:	Approve Resolution 2019-13.
MADE BY:	Supervisor Nussel
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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72 **4. SUPERVISOR REQUESTS**
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74 There were no supervisor requests.
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77 **5. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**
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79 There were no audience questions or comments.
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6. ADJOURNMENT

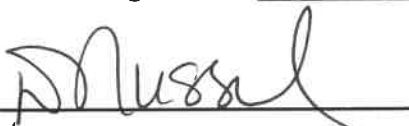
MOTION TO:	Adjourn.
MADE BY:	Supervisor Nussel
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

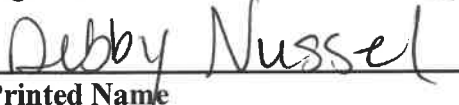
**These minutes were done in summary format.*

**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 10-1-19.



Signature



Printed Name

Title:
 Secretary
 Assistant Secretary

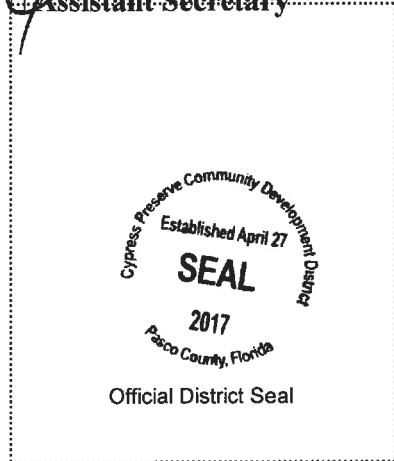


Signature

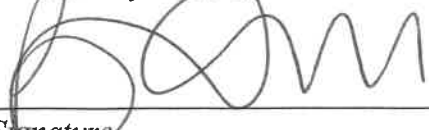


Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

10-03-19

Date