

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 5, 2020**

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
Tuesday, May 5, 2020  
2:30 P.M.**

**Call-In Number: 1-866-906-9330**

**Access Code: 4863181#**

|                                      |  |   |
|--------------------------------------|--|---|
| <b>District Board of Supervisors</b> | Chair<br>Vice-Chair<br>Assistant Secretary<br>Assistant Secretary<br>Assistant Secretary | Brian Howell<br>Eric Davidson<br>Debby Nussel<br>Kathleen Casey Swanson<br>Vacant |
| <b>District Manager</b>              | Meritus  | Brian Howell<br>Gene Roberts  |
| <b>District Attorney</b>             | Straley Robin Vericker   | Vivek K. Babbar   |
| <b>District Engineer</b>             | Florida Design Consultants   | Paul Skidmore   |

***All cellular phones and pagers must be turned off while in the meeting room***

The regular meeting will begin at **2:30 P.M.** The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Agendas can be reviewed online at: <http://cypresspreserveccd.com/> or by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Each individual is limited to **three (3) minutes** for public comments. The Board of Supervisors or Staff is not obligated to provide a response at the meeting and may need additional time to research issues or concerns brought up at the meeting.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. No motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

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

Board of Supervisors  
Cypress Preserve Community Development District

Dear Board Members:

The Regular Meeting of Cypress Preserve Community Development District will be held on **May 5, 2020 at 2:30 P.M. via conference call at the information listed below:**

**Call-In Number: 1-866-906-9330**

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- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2020-05; Approving Fiscal Year 2021 Proposed & Setting Public Hearing ..... Tab 01
  - B. Consideration of Resolution 2020-06; Adopting Default Statutory Alternative Investment Policy ..... Tab 02
  - C. Annual Disclosure of Qualified Electors ..... Tab 03
  - D. Discussion on Drainage Proposals..... *Under Separate Cover*
- 4. CONSENT AGENDA**
  - A. Consideration of Board of Supervisor Regular Meeting Minutes March 3, 2020 ..... Tab 04
  - B. Consideration of Operations and Maintenance Expenditures February 2020..... Tab 05
  - C. Consideration of Operations and Maintenance Expenditures March 2020..... Tab 06
  - D. Review of Financial Statements through March 31, 2020..... Tab 07
- 5. VENDOR & STAFF REPORTS**
  - A. District Engineer
  - B. District Counsel
  - C. District Manager..... Tab 08
    - i. American Ecosystems Aquatic Report
    - ii. Community Inspection Reports
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Gene Roberts  
District Manager