

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
June 14, 2022**

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

Tuesday, June 14, 2022

1:30 P.M.

The Club Connerton West Clubhouse
21100 Fountain Garden Way, Land O' Lakes, FL 34637

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Penny Clark Eric Davidson Stephanie Boretski Kathleen Casey Swanson Eugenia Lynch
District Manager	Inframark	Brian Howell
District Attorney	Straley Robin Vericker	Vivek K. Babbar
District Engineer	Florida Land Design & Permitting	Ed Mazur

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

The Regular Meeting will begin at **1:30 P.M.** with 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 711, 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 **June 14, 2022 at 1:30 P.M.** at The Club Connerton Clubhouse 21100 Fountain Garden Way, Land O' Lakes, FL 34637. **Please let us know 24 hours before the meeting if you wish to call in for the meeting.** Following is the agenda for the meeting:

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

Access Code: 9074748#

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. VENDOR & STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - i. Discussion on RFQ for District Engineer
 - C. District Manager.....Tab 01
 - i. American Ecosystem Aquatic Report
 - ii. Cypress Preserve Amenity Survey Summary 2022
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2022-01; Re-Designating Officers.....Tab 02
 - B. Consideration of Resolution 2022-02; Approving Fiscal Year 2023 Proposed Budget & Setting Public Hearing.....Tab 03
 - C. Annual Notice of Qualified Electors.....Tab 04
 - D. Consideration of Resolution 2022-03; Announcing Landowner Election.....Tab 05
 - i. Sample Ballot & Proxy
 - E. Discussion on Mossy Timber Entrance Median Revamp Proposal.....Tab 06
 - F. Discussion on Amenity Center Security
 - G. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor Regular Meeting Minutes March 1, 2022,..... Tab 07
 - B. Consideration of Board of Supervisor Regular Meeting Minutes May 3, 2022, Tab 08
 - C. Consideration of Operations and Maintenance Expenditures February – May 2022 Tab 09
 - D. Review of Financial Statements through May 31, 2022,..... Tab 10
- 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,

Brian Howell,
District Manager