

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING & REGULAR MEETING  
August 16, 2022**

**CYPRESS PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**Tuesday, August 16, 2022**

**1:30 P.M.**

The Land O'Lakes Heritage Park  
Located at 5401 Land O' Lakes Blvd Land O' Lakes, Fl 34639

<b>District Board of Supervisors</b>	Chair	Penny Clark
	Vice-Chair	Eric Davidson
	Supervisor	Stephanie Boretski
	Supervisor	Kathleen Casey Swanson
	Supervisor	Eugenia Lynch

<b>District Manager</b>	Inframark	Brian Howell
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<b>District Attorney</b>	Straley Robin Vericker	Vivek K. Babbar
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**District Engineer**

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

The Public Hearing & 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 Public Hearing & Regular Meetings of **Cypress Preserve Community Development District** will be held on **August 16, 2022, at 1:30 P.M.** at the Land O' Lakes Heritage Park located at 5401 Land O' Lakes Blvd Land O' Lakes, Fl 34639. **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. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**
  - A. Open Public Hearing on Final Fiscal Year 2023 Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2022-04; Adopting Final Fiscal Year 2023 Budget .....Tab 01
  - E. Close Public Hearing on Final Fiscal Year 2023 Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
  - A. Open Public Hearing on Levying O&M Assessments
  - B. Staff Presentations
  - C. Public Comment
  - D. Consideration of Resolution 2022-05; Levying O&M Assessments.....Tab 02
    - i. Consideration of Developer Budget Funding Agreement FY 2022-2023.....Tab 03
  - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. VENDOR & STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager.....Tab 04
    - i. American Ecosystem Aquatic Report
    - ii. Deputy Reports
- 8. BUSINESS ITEMS**
  - A. Consideration of Resolution 2022-06; Setting Fiscal Year 2023 Meeting Schedule .....Tab 05
  - B. Discussion on RFQ for District Engineering Services Proposals.....Tab 06
    - i. Johnson's Engineering
  - C. Discussion on Recreational Facilities Policies.....Tab 07
  - D. Discussion on Holiday Lighting.....Tab 08
  - E. General Matters of the District
- 9. CONSENT AGENDA**
  - A. Consideration of Board of Supervisor Regular Meeting Minutes June 14, 2022, ..... Tab 09
  - B. Consideration of Operations and Maintenance Expenditures June 2022..... Tab 10
  - C. Consideration of Operations and Maintenance Expenditures July 2022 ..... Tab 11
  - D. Review of Financial Statements through July 31, 2022, ..... Tab 12
- 10. SUPERVISORS REQUESTS**
- 11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 12. 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