

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
January 3, 2023**

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

Tuesday, January 3, 2023

1:30 P.M.

The Land O'Lakes Heritage Park

Located at 5401 Land O' Lakes Blvd Land O' Lakes, FL 34639

District Board of Supervisors	Chair	Penny Clark
	Vice-Chair	Kathleen Casey Swanson
	Supervisor	Stephanie Boretzki
	Supervisor	Eugenia Lynch
	Supervisor	Jessica Ellis
District Manager	Inframark	Heather Dilley
District Attorney	Straley Robin Vericker	Vivek K. Babbar
District Engineer	Johnson Engineering, Inc	Phil Chang

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

The regular meeting will begin at **1:30 P.M.** beginning 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 the **Cypress Preserve Community Development District** will be held on **January 3, 2023, 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#

REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. VENDOR REPORTS**
 - A. American Ecosystem Presentation
 - B. District Counsel
 - C. District Engineer
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-03; Adopting Amended Budget FY 2021-2022..... Tab 01
 - B. Discussion on Food Trucks Tab 02
- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Landowner's Election Meeting Minutes November 1, 2022,..... Tab 03
 - B. Consideration of Board of Supervisors Regular Meeting Minutes November 1, 2022 Tab 04
 - C. Consideration of Operations and Maintenance Expenditures October 2022 Tab 05
 - D. Consideration of Operations and Maintenance Expenditures November 2022 Tab 06
 - E. Review of Financial Statements through November 30, 2022, Tab 07
- 6. MANAGEMENT REPORTS**
 - A. District Manager Report
 - i. American Ecosystem Aquatic Report
 - ii. Community Inspection Reports
- 7. SUPERVISORS REQUESTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 9. 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,



Heather Dilley,
District Manager