

Cypress Preserve Community Development District

Board of Supervisors

Penny Clark, Chairman
Kathleen Casey Swanson, Vice Chairperson
Eugenia Lynch, Assistant Secretary
Jessica Ellis, Assistant Secretary
Stephanie Boretski, Assistant Secretary

Jayna Cooper, District Manager
Vivek K. Babbar, District Counsel
Phil Chang, District Engineer

Public Hearing & Regular Meeting Agenda

Tuesday, August 01, 2023, at 6:00 p.m.

The Public Hearing & Regular Meeting of Cypress Preserve Community Development District will be held on **August 01, 2023, at 6:00 P.M at 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.

Join Zoom Meeting

<https://zoom.us/j/94119340000?pwd=aWRibHdodCtkMVQ0cjhRT3kwak5ZZz09>

Dial by your location +1 305 224 1968

Meeting ID: 941 1934 0000

Passcode: 372977

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Public Comments
 - C. Consideration of Resolution 2023-05; Adopting Final Fiscal Year 2024 BudgetTab 01
 - D. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Public Comment
 - C. Consideration of Resolution 2023-06; Levying O&M Assessments.....Tab 02
 - D. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING.
7. BUSINESS ITEMS
 - A. Consideration of Board Supervisor Resignation.....Tab 03
 - B. Consideration of Resolution 2023-07; Designating Officers.....Tab 04
 - C. Discussion on Aquatic Management Agreement.....Tab 05
 - D. Consideration of Resolution 2023-08; Setting Fiscal Year 2024 Meeting Schedule.....Tab 06
 - E. General Matters of the District
8. CONSENT AGENDA
 - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting
May 09, 2023, Tab 07
 - B. Consideration of Operation and Maintenance Expenditures April-June.....Tab 08
 - C. Review of Financial Statements Month Ending June 30, 2023, Tab 09
9. STAFF REPORTS
 - A. District Manager Tab 10
 - i. Discussion on Towing Agreement
 - ii. July Community Inspection Reports
10. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
11. ADJOURNMENT

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

Sincerely,

Jayna Cooper District Manager