

**Cypress Preserve Community Development District
Board of Supervisors**

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|--|---|
| <input type="checkbox"/> Eugenia Lynch, Chairperson | <input type="checkbox"/> Jayna Cooper, District Manager |
| <input type="checkbox"/> Jessica Ellis, Vice Chairperson | <input type="checkbox"/> Vivek Babbar, District Counsel |
| <input type="checkbox"/> Stephanie Boretski, Secretary | <input type="checkbox"/> Phil Chang, District Engineer |
| <input type="checkbox"/> Justin Sutphin, Assistant Secretary | |

Agenda for Regular Meeting
Wednesday, February 7, 2024 – 1:30 p.m.

Teams Information

Meeting ID: 235 405 082 661 Passcode: xyngaV

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

- 1. Call to Order/Roll Call**
- 2. Public Comments on Agenda Items**
- 3. Vendor Reports**
 - A. District Counsel
 - B. District Engineer
 - i. Review of Ownership Map
- 4. Business Items**
 - A. Organizational Matters
 - i. Consideration of Resume for Vacant Seat 4, Expiring 11/2024
 - ii. Oath of Office for Newly Appointed Supervisor
 - iii. Designation of Officers (Resolution 2024-02)
 - B. Consideration of Sod Replacement
 - C. Consideration of Mail Kiosk Gutter Installation
 - D. Discussion of Video Surveillance Proposals
 - E. Consideration of Aquatic Weed Control Service Proposal
 - F. Consideration of Jayman Enterprises- Miscellaneous Repairs Proposal
- 5. Consent Agenda**
 - A. Consideration of Board of Supervisors’ Minutes of the January 3, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures for December 2023
 - C. Review of Financial Report as of December 31, 2023
- 6. Staff Report**
 - A. District Manager
 - i. Aquatic Inspection Report as of December 31, 2023 and January 31, 2024
 - ii. Community Inspection Report
- 7. Audience Comments**
- 8. Board of Supervisors’ Requests and Comments**
- 9. Adjournment**

The next CDD Meeting is scheduled to be held on Wednesday, March 6, 2024 at 1:30 p.m.

District Office:

Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Land O’ Lakes Heritage Park
5401 Land O’ Lakes Blvd.
Land O’ Lakes, Florida 34639