

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
NOVEMBER 28, 2017**

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

Tuesday, November 28, 2017

2:30 P.M.

The Land O' Lakes Branch Library
Located at 2818 Collier Parkway Land O' Lakes, FL 34639

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| District Board of Supervisors | Chair Assistant Secretary Vice-Chair | Brian Howell Eric Davidson Debby Hukill Vacant Vacant |
| District Manager | Meritus | Brian Lamb |
| District Attorney | Straley Robin Vericker | Vivek K. Babbar |
| District Engineer | Florida Design Consultants | Paul Skidmore |

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

The meeting will begin at **2:30 p.m.**

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) 397-5120, 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.

November 28, 2017
Board of Supervisors
Cypress Preserve Community Development District

Dear Board Members:

The Special Meeting of Cypress Preserve Community Development District will be held on **November 28, 2017 at 2:30 p.m.** at the Land O' Lakes Branch Library located at 2818 Collier Parkway Land O' Lakes, FL 34639. The following is the Agenda for the Meeting:

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

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Consideration of the First Supplemental Assessment Methodology Report Tab 01
 - B. Consideration of Resolution 2018-03; Delegated Bond Award Resolution Tab 02
 - i. Bond Purchase Contract Page 25
 - ii. Preliminary Limited Offering Memorandum Page 61
 - iii. Continuing Disclosure Agreement Page 125
 - C. Consideration of Landscaping and Irrigation Improvements Proposals Tab 03
 - i. Amazing National Service Group Page 138
 - ii. Cornerstone Solutions Group Page 195
 - iii. Green Construction Technologies Page 199
 - iv. Smith Landscape Services Page 228
 - v. Sunrise Landscaping Inc. Page 232
 - D. Other Bond Documents & Matters Related to Financing *Under Separate Cover*
 - E. General Matters of the District
- 4. CONSENT AGENDA**
 - A. Consideration of Minutes of the Regular Board Meeting November 7, 2017 Tab 04
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 6. SUPERVISORS REQUEST AND COMMENTS**
- 7. PUBLIC COMMENTS**
- 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) 397-5120.

Sincerely,

