

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARINGS & REGULAR MEETING
AUGUST 6, 2019**

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
Tuesday, August 6, 2019
2:30 P.M.**

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

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

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

The public hearings & meeting will begin at **2:30 P.M.** 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/blog/> or by contacting the Manager's office at (813) 397-5120 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) 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.

Board of Supervisors
Cypress Preserve Community Development District

Dear Board Members:

The Public Hearings & Regular Meeting of Cypress Preserve Community Development District will be held on **August 6, 2019 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. APPOINTMENT OF BOARD SUPERVISOR**
- 3. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 4. RECESS TO PUBLIC HEARING**
- 5. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2020 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2019-07; Adopting Fiscal Year 2020 Budget.....Tab 01
 - E. Close Public Hearing on Proposed Fiscal Year 2020 Budget
- 6. 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 2019-08; Levying O&M Assessments.....*Under Separate Cover*
 - E. Close Public Hearing on Levying O&M Assessments
- 7. RETURN AND PROCEED TO REGULAR MEETING**
- 8. VENDOR & STAFF REPORTS**
 - A. District Engineer
 - B. District Counsel
 - C. District Manager
 - i. Community Inspection Reports..... Tab 02
- 9. BUSINESS ITEMS**
 - A. Consideration of Resolution 2019-09; Setting Fiscal Year 2020 Meeting Schedule Tab 03
 - B. Consideration of Resolution 2019-10; Extending the Terms of Office to Coincide with the General Elections Tab 04
 - C. Consideration of Resolution 2019-11; Re-Designating Officers Tab 05
 - D. Acceptance of Financial Report for the Fiscal Year Ended September 30, 2018..... Tab 06
 - E. General Matters of the District
- 10. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor Public Hearing & Regular Meeting Minutes June 12, 2019 Tab 07
 - B. Consideration of Operations and Maintenance Expenditures May 2019 Tab 08
 - C. Consideration of Operations and Maintenance Expenditures June 2019 Tab 09
 - D. Review of Financial Statements through June 30, 2019 Tab 10
- 11. SUPERVISORS REQUESTS**
- 12. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 13. 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,

Brian Lamb