

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT**

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January 14, 2021 Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Cypress Mill Community Development District was held on **Thursday, January 14, 2021 at 9:30 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER/ROLL CALL**

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, January 14, 2021 at 10:09 a.m.**

**Board Members Present and Constituting a Quorum:**

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Becky Wilson	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
Dana Crosby-Collier	District Counsel, Straley Robin Vericker

There were no audience members in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Discussion on Dog Stations & Benches Add-On**

Mr. Roberts went over that a resident requested for the District to place dog stations and benches throughout the community. Supervisor Evans asked for it to be tabled so it can be discussed during budget season.

**4. CONSENT AGENDA**

**A. Consideration of Minutes of the Regular Meeting December 10, 2020**

**B. Consideration of Operations and Maintenance Expenditures November 2020**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve Consent Agenda Items A&B.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED
	3/0 - Motion Passed Unanimously

**5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING NOV. 30, 2020**

The financials were reviewed and accepted. Supervisor Evans asked for the budget meeting for fiscal year 2022 to be scheduled early.

**6. VENDOR/STAFF REPORTS**

**A. District Counsel**

Ms. Crosby-Collier went over the statute regarding E-Verify.

MOTION TO:	Authorize the Chair to sign the documents to be submitted.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Motion PASSED
	3/0 - Motion Passed Unanimously

**B. District Engineer**

There was nothing to report from the Engineer at this time.

**C. District Manager**

**i. Community Inspection Report**

The Board reviewed the community inspection report.

86        **7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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88        Supervisor Evans stated that Lennar will be removing the fence and silt screen from around the  
89        ponds in Phase 3. Fieldstone can start mowing the pond banks.

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92        **8. PUBLIC COMMENTS**

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94        There were no public comments.

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97        **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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107 \*These minutes were done in summary format.  
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109 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
110 considered at the meeting is advised that person may need to ensure that a verbatim record of  
111 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
112 based.  
113

114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
115 noticed meeting held on 4/8/2021.

117   
118 \_\_\_\_\_  
119 Signature

120 Gene Roberts  
121 \_\_\_\_\_  
122 Printed Name


124 Title:  
125  Secretary  
126  Assistant Secretary  
127

117   
118 \_\_\_\_\_  
119 Signature

120 Kelly Evans  
121 \_\_\_\_\_  
122 Printed Name

124 Title:  
125  Chairman  
126  Vice Chairman  
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128  
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131  
132 Recorded by Records Administrator

133   
134 \_\_\_\_\_  
135 Signature  
136 4/8/2021  
137 \_\_\_\_\_  
138 Date

