

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

January 13, 2022 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 13, 2022 at 9:15 a.m.** at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, January 13, 2022 at 9:25 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Lori Campagna	Supervisor
Becky Wilson	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus	
Gene Roberts	District Manager, Meritus	
Vivek Babbar	District Counsel, Straley Robin Vericker	<i>via teleconference</i>

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. General Matters of the District

Mr. Lamb went over that Steadfast will be providing a proposal to maintain the new phases at Cypress Mill.

MOTION TO: Authorize the Chair to negotiate and approve the proposal.
MADE BY: Supervisor Coffey
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to a Vote: Motion PASSED
4/0 - Motion Passed Unanimously

4. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting October 14, 2021**
- B. Consideration of Operations and Maintenance Expenditures September 2021**
- C. Consideration of Operations and Maintenance Expenditures October 2021**
- D. Consideration of Operations and Maintenance Expenditures November 2021**
- E. Consideration of Operations and Maintenance Expenditures December 2021**

The Board reviewed the Consent Agenda items and noted that D needs to be removed.

MOTION TO: Approve Consent Agenda items A, B, C, and E, but remove D.
MADE BY: Supervisor Coffey
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to a Vote: Motion PASSED
4/0 - Motion Passed Unanimously

5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING DECEMBER 31, 2021

The Board reviewed the financials.

6. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Babbar stated that he is working on the resolution prepared for Bond Counsel related to the amenity center purchase.

B. District Engineer

Mr. Lamb noted that moving forward, staff should be prepared for extra engineering expenses related to new reporting regulations by SWFWMD regarding storm water management.

C. District Manager

- i. **Community Inspection Report**
- ii. **Steadfast Daily Logs**

The Board reviewed the management reports.

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

Supervisor Evans asked for staff to work on recruiting two residents to place on the Board as supervisors. She asked to try to accomplish this by the March meeting.

8. PUBLIC COMMENTS

There were no public comments.

9. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

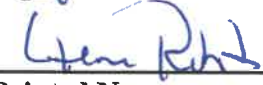
*These minutes were done in summary format.

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 2/10/2022.



Signature



Printed Name

Title:

☐ Secretary

☒ Assistant Secretary



Signature



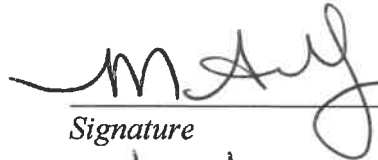
Printed Name

Title:

☒ Chairman

☐ Vice Chairman

Recorded by Records Administrator



Signature



Date



Official District Seal