

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

March 10, 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, March 10, 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, March 10, 2022, at 9:40 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Lori Campagna	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus	
Gene Roberts	District Manager, Meritus	
Clay Wright	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. Consideration of Report of the District Engineer for Recreational Project

**B. Consideration of Resolution 2022-01 Authorizing the Validation
of Bonds for the Recreational Project**

i. Form of Third Supplemental Trust Indenture

Mr. Lamb stated to the Board, the engineers are 95% from completing the engineers report for the bonds but are waiting on the final numbers.

MOTION TO:	Approve Business items A&B in substantial form while waiting on the final edit by Counsel.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47
48 Staff to coordinate with District Engineer, District Counsel and Bond Counsel on finalizing the
49 bond validation for the amenity project.

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51 **4. CONSENT AGENDA**

52 **A. Consideration of Minutes of the Regular Meeting January 13, 2022**

53 **B. Consideration of Operations and Maintenance Expenditures November 2021**

54 **C. Consideration of Operation and Maintenance Expenditures January 2022**

55

56 The Board reviewed the Consent Agenda items.

57

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MOTION TO: Approve the Consent Agenda items A-C.

59

MADE BY: Supervisor Evans

60

SECONDED BY: Supervisor Coffey

61

DISCUSSION: None further

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RESULT: Called to a Vote: Motion PASSED

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3/0 - Motion Passed Unanimously

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66 **5. VENDOR/STAFF REPORTS**

67 **A. District Counsel**

68 **B. District Engineer**

69

70 There were no additional reports from Counsel or the Engineer.

71

72 **C. District Manager**

73 **i. Community Inspection Report**

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75 There were no additional reports from the District Manager.

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78 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

79

80 Mr. Evans stated additional money should be allocated in next year's budget for additional storm
81 water reporting required by SWFWMD.

82

83 Mrs. Coffey asked staff to confirm that all common areas at Cypress Mill have been turned over
84 to the district.

85

86 Mr. Lamb discussed the goals for the upcoming budget process. Stated the preliminary budget be
87 completed by June 9 and an evening budget workshop be scheduled in July or August.

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92 **7. PUBLIC COMMENTS**

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94 There were no public comments.

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96

97 **8. ADJOURNMENT**

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MOTION TO: Adjourn.

100

MADE BY: Supervisor Coffey

101

SECONDED BY: Supervisor Campagna

102

DISCUSSION: None further

103

RESULT: Called to Vote: Motion PASSED

104

3/0 - Motion Passed Unanimously


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107 *These minutes were done in summary format.

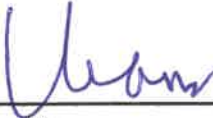
108
109 *Each person who decides to appeal any decision made by the Board with respect to any matter
110 considered at the meeting is advised that person may need to ensure that a verbatim record of
111 the proceedings is made, including the testimony and evidence upon which such appeal is to be
112 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 5/12/2022.

116
117 
118 _____
119 Signature

120 Gene Roberts
121 _____
122 Printed Name


123
124 Title:
125 Secretary
126 Assistant Secretary

116
117 
118 _____
119 Signature

120 Kelly Evans
121 _____
122 Printed Name

123
124 Title:
125 Chairman
126 Vice Chairman

130
131 Recorded by Records Administrator

132
133 
134 _____
135 Signature

136 5/12/2022
137 _____
138 Date

