

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT**

**June 09, 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, June 09, 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, June 09, 2022, at 9:40 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, Inframark
Gene Roberts	District Manager, Inframark
Vivek Babbar	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. Consideration of Resolution 2022-03; Adopting FY 2023 Proposed Budget & Setting Public Hearing**

District Manager Lamb went over the proposed budget line items and expenses which include prorating operating expenses for the amenity center. The Public hearing on the Budget hearing is set for Sept 1, 2022, at 6:00 pm.

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

46 **B. Discussion on Temporary New Interim District Engineer for**  
47 **Cypress Mill CDD Agreement from Todd Amaden**

48  
49 The Board reviewed and discussed the agreement for staff to get RFQ for engineer services.  
50

51	MOTION TO:	Approve for staff to get RQF for engineer services.
52	MADE BY:	Supervisor Coffey
53	SECONDED BY:	Supervisor Evans
54	DISCUSSION:	None further
55	RESULT:	Called to a Vote: Motion PASSED
56		4/0 - Motion Passed Unanimously

57  
58 **4. CONSENT AGENDA**

59 **A. Consideration of Minutes of the Regular Meeting May 12, 2022,**  
60 **B Consideration of Operation and Maintenance Expenditures April 2022**

61  
62 The Board reviewed the Consent Agenda items.  
63

64	MOTION TO:	Approve the Consent Agenda items A-B.
65	MADE BY:	Supervisor Evans
66	SECONDED BY:	Supervisor Wilson
67	DISCUSSION:	None further
68	RESULT:	Called to a Vote: Motion PASSED
69		4/0 - Motion Passed Unanimously

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71 **5. REVIEW OF FINANCIAL STATEMENTS MONTH ENDING April 30, 2022**

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73 The Board reviewed the financial statements.  
74

75 **6. VENDOR/STAFF REPORTS**

76 **A. District Counsel**

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78 District Counsel Babbar stated that the debt assessment for the amenity purchase should be  
79 included in the budget.  
80

81 **B. District Engineer**

82 **C. District Manager**

83 **i. Community Inspection Report**

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85 The Board discussed the Supervisor resignation and review candidates for replacement.  
86

87 The District Manager Lamb discussed the Engineer assessment for the amenity purchase  
88

89 A Resolution for staff to start the bond for amenity purchase. Mr. Lamb also recommended  
90 holding a Workshop for the residents to discuss the proposed Budget which will be held on  
91 August 16 at 6:00 pm.

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

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95 There were no supervisor requests or comments.

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97 **8. PUBLIC COMMENTS**

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99 There were no public comments.

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101 **9. ADJOURNMENT**

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

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*\*These minutes were done in summary format.*

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*\*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 8/30/2022.

Gene Roberts  
Signature

Gene Roberts  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Kelly Evans  
Signature

Kelly Evans  
Printed Name

Title:  
 Chairman  
 Vice Chairman

Recorded by Records Administrator

[Signature]  
Signature

9/1/2022  
Date

