

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

September 08, 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, September 08, 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, September 08, 2022, at 9:16 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. VENDOR/STAFF REPORTS

A. District Counsel

District Counsel Babbar stated the bond validation should be completed by the first quarter. Ms. Evans stated she would like to add two residents to the Board in October.

B. District Engineer

C. District Manager

i. Community Inspection Report

There were no reports currently on behalf of the District Engineer and Manager.

4. BUSINESS ITEMS

A. Discussion on Re-Designation of Board of Supervisors Seat Number

The Board discussed the re-designation of Board of Supervisors and motioned to approve the following re-designated seats.

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MOTION TO: Approve to have Ben Gainer (Seat #3) and Becky Wilson (Seat #4) to resign from seat position. Move Kelly Evans from Seat #1 to Seat #4 for Board of Supervisors.
MADE BY: Supervisor Campagna
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to a Vote: Motion PASSED
3/0 - Motion Passed Unanimously

MOTION TO: Approve to reappoint Becky Wilson to Seat #1 for Board of Supervisors.
MADE BY: Supervisor Campagna
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to a Vote: Motion PASSED
3/0 - Motion Passed Unanimously

MOTION TO: Approve to move Lori Campagna from Seat #5 to Seat #3 for the Board of Supervisors.
MADE BY: Supervisor Coffey
SECONDED BY: Supervisor Evans
DISCUSSION: None further
RESULT: Called to a Vote: Motion PASSED
4/0 - Motion Passed Unanimously

MOTION TO: Approve to reappoint Ben Gainer for Seat #5 of the Board of Supervisors.
MADE BY: Supervisor Evans
SECONDED BY: Supervisor Coffey
DISCUSSION: None further
RESULT: Called to a Vote: Motion PASSED
4/0 - Motion Passed Unanimously

87 **5. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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89 There were no supervisor requests or comments.

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91 **6. PUBLIC COMMENTS**

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93 There were no public comments.

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95 **7. 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
	4/0 - Motion Passed Unanimously


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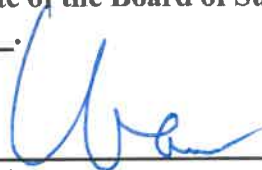
**These minutes were done in summary format.*

**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 10/19/2022.



Signature



Signature

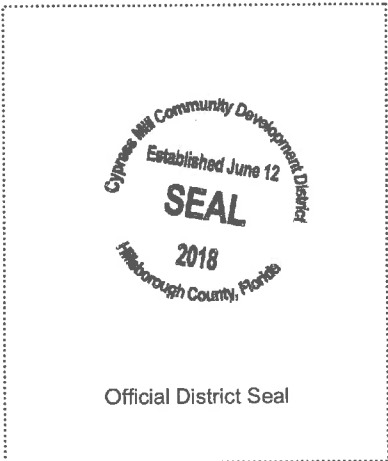
Gene Roberts

Printed Name


Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature
10/20/2022

Date