

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

January 12, 2023, 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 12, 2023, at 9:30 a.m.** at the Offices of Inframark 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 12, 2023, at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice-Chair
Anthony Seabrook	Supervisor
Lori Campagna	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Inframark
Vivek Babbar	District Counsel, Straley Robin Vericker

There were no residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

**A. Consideration of Resolution 2023-01; Canvassing & Certifying
the Results of the Landowners Election**

The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2023-01 as stated.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Discussion on Resident Resumes

47
48 Supervisor Evans requested if a few of the resident's interested in serving on the board attend the
49 next meeting. GR will send invites.

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51 **C. Consideration of Resolution 2023-02; Designating Officers**

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53 The Board reviewed and motioned to designate Kelly Evans to remain as Chairman and Laura C
54 as Vice-Chair.

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56	MOTION TO:	Approve Resolution 2023-02 as stated.
57	MADE BY:	Supervisor Evans
58	SECONDED BY:	Supervisor Coffey
59	DISCUSSION:	None further
60	RESULT:	Called to a Vote: Motion PASSED
61		4/0 - Motion Passed Unanimously

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63 **D. Discussion on Mulch Proposal**

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65 The Board reviewed the mulch proposal and motioned to approve.

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67	MOTION TO:	Approve the mulch proposal.
68	MADE BY:	Supervisor Evans
69	SECONDED BY:	Supervisor Seabrook
70	DISCUSSION:	None further
71	RESULT:	Called to a Vote: Motion PASSED
72		4/0 - Motion Passed Unanimously

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74 **E. Discussion on Street Light for Phase 3**

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76 The Board reviewed and discussed the streetlight for Phase 3.

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78	MOTION TO:	Authorizing the Chairman to sign the TECO 79 agreement.
80	MADE BY:	Supervisor Coffey
81	SECONDED BY:	Supervisor Campagna
82	DISCUSSION:	None further
83	RESULT:	Called to a Vote: Motion PASSED
84		4/0 - Motion Passed Unanimously

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87 **F. General Matters of the District**

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89 Supervisor Seabrook discussed the security issues the community is having with teenagers. Mr.
90 Babbar advised that a formal agreement between the CDD, HOA and Sheriff's office be made to
91 formalize a neighborhood watch group. The District will be installing a game camera along Beth
92 Shield where they keep breaking the fence.

93

94 **4. CONSENT AGENDA**

95 **A. Consideration of Minutes of the Regular Meeting October 19,2022**

96 **B. Consideration of Minutes of the Landowner's Election Meeting November 10,**
97 **2022**

98 **C. Consideration of Operation and Maintenance Expenditures October 2022**

99 **D. Consideration of Operation and Maintenance Expenditures November 2022**

100 **E. Review of Financial Statements Month Ending November 30 ,2022**

101

102 The Board reviewed the Consent Agenda items.

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104

MOTION TO: Approve the Consent Agenda Items A through E.

105

MADE BY: Supervisor Evans

106

SECONDED BY: Supervisor Seabrook

107

DISCUSSION: None further

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RESULT: Called to a Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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111 **5. VENDOR/STAFF REPORTS**

112 **A. District Counsel**

113 **B. District Engineer**

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115 There were no reports on behalf of the District Counsel and Engineer.

116

117 **C. District Manager**

118 **i. Community Inspection Report**

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120 Supervisor Seabrook stated there's a dead bird in one of the trees along King Creek that was
121 blown over during the storm. The Staff will have Steadfast remove it.

122

123 Mr. Roberts will have Steadfast look into the drainage issue on page 146 of the inspection report.

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

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127 There were no supervisor request or comments currently.

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132 **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

**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 2/9/2023.

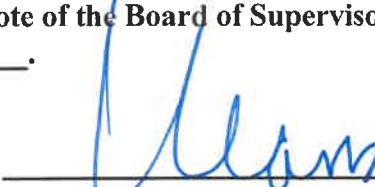


Signature

Gene Roberts

Printed Name

Title:
 Secretary
 Assistant Secretary

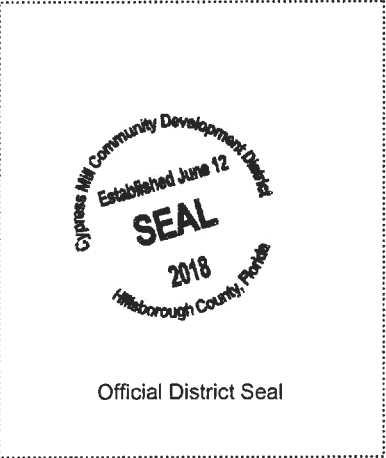


Signature

Kelly Evans

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

2/9/2023

Date