

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT**

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February 09, 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, February 09, 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**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, February 09, 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:**

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

There were three residents' audience members in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Discussion on Resident Resumes**

There were two residents in attendance who were interested in becoming Supervisors and those candidates were Mr. Charles Babbin and Mrs. Allissa Martin. Both candidates introduced themselves and summarized their resumes.

District Counsel Vivek Babbar gave an overview of the CDD and the responsibilities of the Supervisors. He also explained the Sunshine Law and his recommendations that Board members do not participate on Social media relating to District matters.

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MOTION TO:	Accept Laura Coffey to resign on her position as Supervisor of the Board for Seat 2.
MADE BY:	Supervisor Campagna
SECONDED BY:	Supervisor Seabrook
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

MOTION TO:	Appoint Ellissa Martin to serve on seat 2 for the Board of Supervisor at Cypress Mill CDD.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Seabrook
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

*Brian Lamb administered the Oath of Office to Mrs. Martin for the Supervisors position.*

**B. General Matters of the District**

There was no general matter of the District currently.

**4. CONSENT AGENDA**

**A. Consideration of Minutes of the Regular Meeting January 12, 2023,**

The Board reviewed the meeting minutes for January 12, 2023.

MOTION TO:	Approve the meeting minutes from January 12, 2023.
MADE BY:	Supervisor Compagna
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**B. Consideration of Operation and Maintenance Expenditures December 2022**  
**C. Review of Financial Statements Month Ending December 31 ,2022**

The O&Ms for December 2022 and the Financial Statement ending December 31, 2022, were not available. The Board tabled items B and C.

89 **5. VENDOR/STAFF REPORTS**

90 **A. District Counsel**

91 **B. District Engineer**

92 **C. District Manager**

93 **i. Community Inspection Report**

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95 There were no reports on behalf of the staff and vendors.

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

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99 There were no supervisor request or comments currently.

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101 **7. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Evans

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SECONDED BY: Supervisor Campagna

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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3/0 - Motion Passed Unanimously

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135 \*These minutes were done in summary format.

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

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142 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
143 noticed meeting held on 3/9/2023.

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147 Signature

148 Gene Roberts

149 Printed Name

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151 Title:

152  Secretary

153  Assistant Secretary

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Signature

Kelly Evans

Printed Name

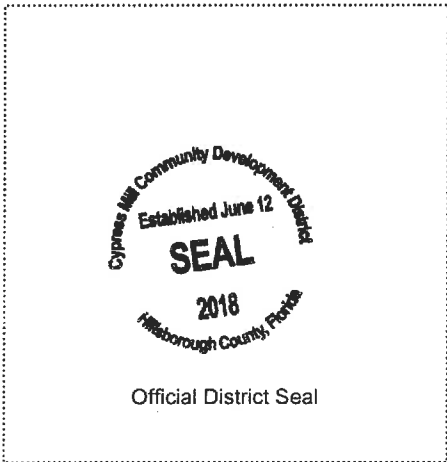
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151 Title:

152  Chairman

153  Vice Chairman

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Recorded by Records Administrator



Signature

3/9/2023

Date