

# **MINTES OF MEETING CYPRESS MILL COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Cypress Mill Community Development District was held on Thursday, August 10, 2023, and called to order at 9:35 a.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

Present and constituting a quorum were:

Kelly Evans	Chairperson
Anthony Seabrook	Vice Chairperson
Lori Campagna	Assistant Secretary
Jason Robare	Assistant Secretary
Elissa Martin	Assistant Secretary

Also present were:

Gene Roberts	District Manager
Vivek Babar	District Counsel
Megan Ellis	District Counsel
Eric Davidson	Inframark

*The following is a summary of the discussions and actions taken.*

## **FIRST ORDER OF BUSINESS**

### **Call to Order/Roll Call**

Mr. Roberts called the meeting to order, and a quorum was established.

## **SECOND ORDER OF BUSINESS**

### **Public Comments on Agenda Items**

There being none, next order of business followed.

## **THIRD ORDER OF BUSINESS**

### **Business Items**

#### **A. General Matters of the District**

- Mr. Babbar stated that the District has locked in the bond for the amenity purchase with an interest rate of 4.94%.
- Bond closing is scheduled for August 16, 2023 with the closing scheduled for the following Monday.
- The Board questioned the inventory list, and Ms. Martin noted that, it can be revisited.

- The Board asked about the status of the *Splash Pad* repair to which Ms. Campagna replied, the parts for repair have been ordered.

**FOURTH ORDER OF BUSINESS**                      **Consent Agenda**

- A. Consideration of July 13, 2023, Board of Supervisors' Meeting Minutes**
- B. Consideration of Operation and Maintenance Expenditures June 2023**
- C. Review of Financial Statements Month Ending June 30, 2023**

On MOTION by Ms. Evans seconded by Mr. Seabrook with all in favor Consent Agenda Items A – C, were approved. 5-0

**FIFTH ORDER OF BUSINESS**                      **Staff Reports**

- A. District Counsel**
- B. District Manager**
  - i. Community Inspection Reports**
- C. District Engineer**

There being no reports, the next order of business followed.


**SIXTH ORDER OF BUSINESS**                      **Board of Supervisors' Requests and Comments**

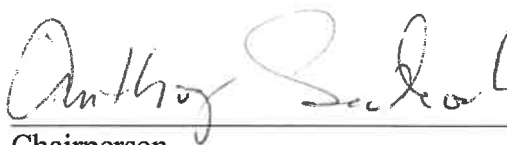
- The fence at the end of *Tiger Trail* where someone keeps damaging the slats was discussed.
- Mr. Roberts recommended contacting the County to request they extend the fence by the school.

**SEVENTH ORDER OF BUSINESS**                      **Adjournment**

There being no further business,

On MOTION by Mr. Seabrook seconded by Ms. Evans with all in favor meeting was adjourned. 5-0

  
District Manager

  
Chairperson