

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

March 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, March 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, March 09, 2023, at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	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 a residents audience member in attendance by the name of Jason Robare.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2023-03 – Re-Designation of Officers

Mr. Roberts state that that Ben Gainer has resigned his position of Supervisor Seat 5

The Board reviewed the resume of Jason Robare and he expressed his desire to join the Board.

MOTION TO:	Appoint Jason Robare as Supervisor of the Board of Cypress Mill CDD for Seat 5.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Seabrook
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

The Board reviewed the resolution and motioned to redesignate Kelly Evans to remain as Chairman and appoint Anthony Seabrook as Vice-Chairman.

MOTION TO:	Approve Resolution 2023-02 as stated.
MADE BY:	Supervisor Campagna
SECONDED BY:	Supervisor Evans
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

Brian Lamb administered the Oath of Office to Mr. Robare for the Supervisor position.

B. Discussion on Amenity Sale

Vivek Babbar gave an overview of the potential and the benefits of the District purchasing the amenity center.

C. 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 February 09, 2023

B. Consideration of Operation and Maintenance Expenditures January 2023C.

C. Review of Financial Statements Month Ending December 31 ,2022

The Board reviewed the consent agenda items stated above.

MOTION TO:	Approve the Consent Agenda Items A through C as stated.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

5. VENDOR/STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Aquatic Service Report

ii. Community Inspection Report

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

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

i. Fountain for [at least] the front entrance pond

Mr. Roberts stated capital improvements should be discussed during the upcoming Budget process.

ii. Fencing repairs for the perimeter fencing for Cypress Mills and Cypress Creek community lines

The Board discussed that individuals are removing fence panels to gain access along Beth Shields. Mr. Roberts to confirm the location of the recently installed surveillance camera to Anthony Seabrook.

iii. Engineering survey to re-draw lane marking (remove biking lane to allow for right turns)

iv. Engineering survey for better use of some streets with larger amounts of area (to reconstruct and allow for the same type of parking as seen in front of the basketball court).

Mr. Lamb explained that these would be issues that should be addressed with Hillsborough County Traffic Engineer.

v. Hog traps

vi. Security Camera (and repaired fencing)

vii. Neighborhood Watch established.

viii. No Fishing Signs

District Counsel Vivek Babbar will prepare a resolution to adopt a no fishing policy.


7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Seabrook
SECONDED BY:	Supervisor Campagna
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - 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 4/13/2023




Signature

Printed Name

Title:

- ☐ Secretary
☐ Assistant Secretary



Signature

Kelly Brans

Printed Name

Title:

- ☒ Chairman
☐ Vice Chairman



Official District Seal

Recorded by Records Administrator



Signature

4-13-23

Date