

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
CONTINUED MEETING, PUBLIC HEARING AND REGULAR MEETING  
SEPTEMBER 13, 2018**

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, SEPTEMBER 13, 2018  
9:15 A.M.**

The offices of Lennar Homes  
Located at 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607

<b>District Board of Supervisors</b>	Chairman Vice Chairman Supervisor Supervisor Supervisor	Kelly Evans Laura Coffey Ben Gainer Becky Wilson Craig Wiggins
<b>District Manager</b>	Meritus	Brian Lamb Brian Howell
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	Clearview Land Design	Chris O’Kelley

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **9:15 a.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

September 13, 2018  
Board of Supervisors  
**Cypress Mill Community Development District**

Dear Board Members:

The Public Hearings, Continued Public Hearing & Regular Meeting of Cypress Mill Community Development District will be held on **September 13, 2018 at 9:30 a.m.** at the offices of Lennar Homes, 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607. Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. CONTINUED PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS**
  - A. Open the Public Hearing on Imposing Special Assessments
  - B. Staff Presentations
  - C. Public Comments
  - D. Close the Public Hearing on Imposing Special Assessments
  - E. Consideration of Resolution 2018-27: Imposing Special Assessments.....Tab 01
- 5. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
  - A. Open the Public Hearing on Adopting Uniform Method of Collection
  - B. Staff Presentation
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Method of Collection
  - E. Consideration of Resolution 2018-28; Adopting Uniform Method of Collection.....Tab 02
- 6. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2017/2018 & 2018/2019 BUDGET**
  - A. Open Public Hearing on Proposed Fiscal Year 2017/2018 & 2018/2019 Budget
  - B. Staff Presentations
  - C. Public Comment
  - D. Close Public Hearing on Proposed Fiscal Year 2017/2018 & 2018/2019 Budget
  - E. Consideration of Resolution 2018-29; Adopting Fiscal Year 2017/2018 Budget.....Tab 03
  - F. Consideration of Resolution 2018-30; Adopting Fiscal Year 2018/2019 Budget.....Tab 04
- 7. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
  - A. Open the Public Hearing on Adopting Uniform Rules of Procedure
  - B. Staff Presentations
  - C. Public Comment
  - D. Close the Public Hearing on Adopting Uniform Rules of Procedure
  - E. Consideration of Resolution 2018-31; Adopting Uniform Rules of Procedure.....Tab 05
- 8. RETURN AND PROCEED TO REGULAR MEETING**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 9. BUSINESS ITEMS**
  - A. Consideration of Resolution 2018-32; Delegated Bond Award.....Tab 06
    - i. Bond Purchase Contract.....Page 122
    - ii. Preliminary Limited Offering Memorandum.....Page 159
    - iii. Continuing Disclosure Contract.....Page 223
  - B. General Matters of the District
- 10. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager

- 11. BOARD OF SUPERVISORS REQUESTS AND COMMENTNS**
- 12. PUBLIC COMMENTS**
- 13. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

A handwritten signature in blue ink, appearing to read "Brian Lamb".

Brian Lamb, CEO  
Meritus