

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 10, 2019**

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, JANUARY 10, 2019  
9:30 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 **9:30 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.

January 10, 2019  
Board of Supervisors  
**Cypress Mill Community Development District**

Dear Board Members:

The Regular Meeting of Cypress Mill Community Development District will be held on **January 10, 2019 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. VENDOR/STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2019-01; Final Supplemental Assessment....*Under Separate Cover*
  - B. General Matters of the District
- 5. CONSENT AGENDA**
  - A. Consideration of Minutes of the Public Hearing, Landowners Election & Regular Meeting July 23, 2018.....Tab 01
  - B. Consideration of Minutes of the Continued Landowners Election & Regular Meeting September 06, 2018.....Tab 02
  - C. Consideration of Minutes of the Continued Landowners Election & Regular Meeting September 13, 2018.....Tab 03
  - D. Consideration of Operation and Maintenance Expenditures August, 2018.....Tab 04
  - E. Consideration of Operation and Maintenance Expenditures September, 2018.....Tab 05
  - F. Consideration of Operation and Maintenance Expenditures October, 2018.....Tab 06
  - G. Consideration of Operation and Maintenance Expenditures November, 2018.....Tab 07
  - H. Review of Financial Statements Month Ending November 30, 2018.....Tab 08
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTES**
- 7. PUBLIC COMMENTS**
- 8. 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,



Brian Lamb, CEO  
Meritus