

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

July 23, 2018 Minutes of Public Hearing, Landowners Election and Regular Meeting

Minutes of the Public Hearing, Landowners Election and Regular Meeting

The Public Hearing, Landowners Election and Regular Meeting of the Board of Supervisors for the Cypress Mill Community Development District was held on **Wednesday, July 23, 2018 at 2:00 p.m.** at The Offices of Lennar, located at 4600 W. Cypress Street, Suite 200, Tampa, Florida 33607.

LANDOWNERS MEETING/ELECTION

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowners Election of the Board of Supervisors of the Cypress Mill Community Development District to order on **Wednesday, July 23, 2018 at 2:00 p.m.**

Landowner Members Present:

| | |
|---------------|--------|
| Kelly Evans | Lennar |
| Laura Coffey | Lennar |
| Craig Wiggins | Lennar |
| Ben Gainer | Lennar |

Staff Members Present:

| | |
|----------------|---------|
| Brian Lamb | Meritus |
| Tricia Victory | Meritus |

There were no members of the general public in attendance.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Lamb stated that he would chair the meeting.

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| MOTION TO: | Appoint Mr. Lamb as the meeting chairman. |
| MADE BY: | Supervisor Coffey |
| SECONDED BY: | Supervisor Evans |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED |
| | 4/0 - Motion Passed Unanimously |

43 Mr. Lamb stated that the Landowners Meeting will be continued to September 13, 2018 at 9:15
44 a.m. at the same location.

45

46 **3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

47 **4. ELECTION OF SUPERVISORS**

48 **5. OWNERS REQUESTS**

49 **6. CONTINUATION/ADJOURNMENT**

50

51 MOTION TO: Continue the Landowners Meeting to September 13,
52 2018 at 9:15 a.m. at the same location.

53 MADE BY: Supervisor Coffey

54 SECONDED BY: Supervisor Evans

55 DISCUSSION: None further

56 RESULT: Called to Vote: Motion PASSED

57 4/0 - Motion Passed Unanimously

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60 **REGULAR MEETING OF THE BOARD OF SUPERVISORS**

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62 **1. CALL TO ORDER/ROLL CALL**

63

64 Brian Lamb called the Public Hearing and Regular Meeting of the Board of Supervisors of the
65 Cypress Mill Community Development District to order on **Wednesday, July 23, 2018 at 2:00**
66 **p.m.**

67

68 **Board Members Present and Constituting a Quorum:**

69 Laura Coffey Supervisor

70 Ben Gainer Supervisor

71 Craig Wiggins Supervisor

72 Kelly Evans Supervisor

73

74 **Staff Members Present:**

75 Brian Lamb Meritus

76 Tricia Victory Meritus

77

78 There were no members of the general public in attendance.

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80

81 **2. PUBLIC COMMENT ON AGENDA ITEMS**

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83 There were no public comments on agenda items.

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86 Mr. Lamb stated that the Regular Meeting and Public Hearing would be continued to September
87 13, 2018 at 9:15 a.m. at the same location.
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| MOTION TO: | Continue the Public Hearing on Imposing Special Assessments to September 13, 2018 at 9:15 a.m. at the same location. |
| MADE BY: | Supervisor Coffey |
| SECONDED BY: | Supervisor Gainer |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously |

- 97
98 **3. RECESS TO PUBLIC HEARINGS**
99 **4. PUBLIC HEARING ON IMPOSING SPECIAL ASSESMENTS**
100 **A. Open the Public Hearing on Imposing Special Assessments**
101 **B. Staff Presentations**
102 **C. Public Comments**
103 **D. Close the Public Hearing on Imposing Special Assessments**
104 **E. Consideration of Resolution 2018-27; Imposing Special Assessments**
105 **5. RETURN AND PROCEED TO REGULAR MEETING**
106

107 Mr. Lamb stated that the hearing for the Bond Validation Hearing will be moved from
108 September 6, 2018 to be September 4, 2018 at 10:00 a.m. The Chair will attend the Bond
109 Validation to serve as the witness for the state attorney and courtroom.
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- 111 **6. BUSINESS ITEMS**
112 **A. General Matters of the District**
113 **7. VENDOR/STAFF REPORTS**
114 **A. District Counsel**
115 **B. District Engineer**
116 **C. District Manager**
117 **8. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
118 **9. PUBLIC COMMENTS**
119 **10. CONTINUATION/ADJOURNMENT**
120

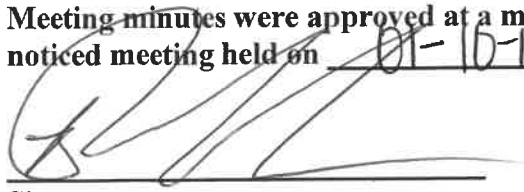
| | |
|--------------|---|
| MOTION TO: | Continue the regular meeting to September 13, 2018 at 9:15 a.m. at the same location. |
| MADE BY: | Supervisor Coffey |
| SECONDED BY: | Supervisor Evans |
| DISCUSSION: | None further |
| RESULT: | Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously |

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129 *These minutes were done in summary format.

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

135
136 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
137 noticed meeting held on 01-16-19.

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141 Signature

142 Brian Lamb

143 Printed Name

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146 Title:
147 Secretary
148 Assistant Secretary

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Signature

Kelly Evans

Printed Name

146 Title:
147 Chairman
148 Vice Chairman

Recorded by Records Administrator


Signature
1/18/19
Date

