

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

January 10, 2019 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 **Wednesday, January 10, 2019 at 9:30 a.m.** at The Offices of Lennar Homes, located at 4600 W. Cypress Street, Suite 200, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Nicole Hicks called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Wednesday, January 10, 2019 at 10:05 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Ben Gainer	Supervisor
Becky Wilson	Supervisor

Staff Members Present:

Nicole Hicks	Meritus
Vivek Babbar	Straley Robin Vericker
Lori Campagna	Lennar

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Babbar said he will continue to monitor the legislative cycle.

B. District Engineer

C. District Manager

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4. BUSINESS ITEMS

A. Consideration of Resolution 2019-01; Final Supplemental Assessment

Mr. Babbar explained the final supplemental assessment. He said there have been no changes since the issuance of the bonds.

MOTION TO:	Approve Resolution 2019-01.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Minutes of the Public Hearing, Landowners Election & Regular Meeting July 23, 2018

The Board reviewed the July 23, 2018 minutes.

MOTION TO:	Approve the July 23, 2018 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Minutes of the Continued Landowners Election & Regular Meeting September 6, 2018

The Board reviewed the September 6, 2018 minutes.

MOTION TO:	Approve the September 6, 2018 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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86 **C. Consideration of Minutes of the Continued Landowners Election & Regular**
87 **Meeting September 13, 2018**
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89 The Board reviewed the September 13, 2018 minutes.
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91	MOTION TO:	Approve the September 13, 2018 minutes.
92	MADE BY:	Supervisor Gainer
93	SECONDED BY:	Supervisor Evans
94	DISCUSSION:	None further
95	RESULT:	Called to Vote: Motion PASSED
96		3/0 - Motion Passed Unanimously

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98 **D. Consideration of Operations and Maintenance Expenditures August 2018**
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100 The Board reviewed the August 2018 O&Ms.
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102	MOTION TO:	Approve the August 2018 O&Ms.
103	MADE BY:	Supervisor Evans
104	SECONDED BY:	Supervisor Gainer
105	DISCUSSION:	None further
106	RESULT:	Called to Vote: Motion PASSED
107		3/0 - Motion Passed Unanimously

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109 **E. Consideration of Operations and Maintenance Expenditures September 2018**
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111 The Board reviewed the September 2018 O&Ms.
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113	MOTION TO:	Approve the September 2018.
114	MADE BY:	Supervisor Evans
115	SECONDED BY:	Supervisor Wilson
116	DISCUSSION:	None further
117	RESULT:	Called to Vote: Motion PASSED
118		3/0 - Motion Passed Unanimously

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120 **F. Consideration of Operations and Maintenance Expenditures October 2018**
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122 The Board reviewed the October 2018 O&Ms. Supervisor Evans said she would like more
123 information on the invoice for ADA compliance.
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MOTION TO:	Approve the October 2018 O&Ms without the invoice for ADA compliance.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

G. Consideration of Operations and Maintenance Expenditures November 2018

The Board reviewed the November 2018 O&Ms.

MOTION TO:	Approve the November 2018 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

H. Review of Financial Statements Month Ending November 30, 2018

The Board reviewed and accepted the financials.

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

Supervisor Gainer said they could potentially have the first homeowner in the District by the end of the month. The amenity will be ready to be opened in the next thirty days. Lori Campagna asked when Supervisor Gainer would like to plan a landscaping walk-through. Supervisor Gainer said at the end of the month.

7. PUBLIC COMMENTS

There were no public comments.

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8. ADJOURNMENT

MOTION TO:	Adjourn at 10:15 a.m.
MADE BY:	Supervisor Gainer
SECONDED BY:	Supervisor Wilson
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 05-09-19.




Signature

Brian Lamb

Printed Name

Title:
 Secretary
 Assistant Secretary



Signature

Kelly Evans

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature
05-14-19

Date