

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

May 9, 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, May 9, 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, May 9, 2019 at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice Chair
Ben Gainer	Supervisor
Becky Wilson	Supervisor

Staff Members Present:

Brian Lamb	Meritus
Nicole Hicks	Meritus
Gene Roberts	Meritus
John Vericker	District Counsel

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**
- B. District Engineer**
- C. District Manager**

4. BUSINESS ITEMS

- A. Appointment of Audit Committee**

Mr. Lamb said the Board can serve as the Audit Committee.

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MOTION TO:	Have the CDD Board serve as the Audit Committee.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Consideration of Resolution 2019-02; Approving Fiscal Year 2020 Proposed Budget & Setting Public Hearing

Ms. Hicks went over the resolution and budget line items. The public hearing is scheduled for July 11, 2019. Supervisor Evans said the assessments will stay the same and that she worked with Mr. Howell prior to the meeting on the budget. If necessary, they will discuss further to change certain line items.

MOTION TO:	Approve Resolution 2019-02.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Annual Disclosure of Qualified Electors

Ms. Hicks announced that there were 6 qualified electors in Cypress Mill CDD as of April 15, 2019.

5. CONSENT AGENDA

A. Consideration of Minutes of the Regular Meeting January 10, 2019

The Board reviewed the January 10, 2019 minutes.

MOTION TO:	Approve the January 10, 2019 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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88 **B. Consideration Operations and Maintenance Expenditures December 2018**
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90 The Board reviewed the December 2018 O&Ms.
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92	MOTION TO:	Approve the December 2018 O&Ms.
93	MADE BY:	Supervisor Evans
94	SECONDED BY:	Supervisor Wilson
95	DISCUSSION:	None further
96	RESULT:	Called to Vote: Motion PASSED
97		4/0 - Motion Passed Unanimously

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99 **C. Consideration of Operations and Maintenance Expenditures January 2019**
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101 The Board reviewed the January 2019 O&Ms. Supervisor Evans said she would like to pull the
102 Fieldstone invoices for review because she is not sure about the timing and if the CDD was at the
103 full scope of service.
104

105	MOTION TO:	Approve the January 2019 O&Ms without the
106		Fieldstone invoices.
107	MADE BY:	Supervisor Coffey
108	SECONDED BY:	Supervisor Evans
109	DISCUSSION:	None further
110	RESULT:	Called to Vote: Motion PASSED
111		4/0 - Motion Passed Unanimously

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113 **D. Consideration of Operations and Maintenance Expenditures February 2019**
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115 The Board reviewed the February 2019 O&Ms. Supervisor Evans would like to review the
116 Fieldstone invoices.
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118	MOTION TO:	Approve the February 2019 O&Ms without the
119		Fieldstone invoices.
120	MADE BY:	Supervisor Coffey
121	SECONDED BY:	Supervisor Wilson
122	DISCUSSION:	None further
123	RESULT:	Called to Vote: Motion PASSED
124		4/0 - Motion Passed Unanimously

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128 **E. Consideration of Operations and Maintenance Expenditures March 2019**

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130 The Board reviewed the March 2019 O&Ms. Supervisor Evans would like to review the
131 Fieldstone invoices.
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133	MOTION TO:	Approve the March 2019 O&Ms without the
134		Fieldstone invoices.
135	MADE BY:	Supervisor Coffey
136	SECONDED BY:	Supervisor Wilson
137	DISCUSSION:	None further
138	RESULT:	Called to Vote: Motion PASSED
139		4/0 - Motion Passed Unanimously

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141 **F. Review of Financial Statements Month Ending November 30, 2018**

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143 The Board reviewed and accepted the financials. Supervisor Coffey would like to know how
144 much is in the construction account.
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147 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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149 Supervisor Coffey asked how the community looks. Mr. Roberts provided an update. Supervisor
150 Evans would like for Mr. Roberts to do a monthly report with pictures moving forward.
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153 **7. PUBLIC COMMENTS**

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155 There were no public comments.
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160 **8. ADJOURNMENT**
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MOTION TO:	Adjourn.
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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169 **These minutes were done in summary format.*
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171 **Each person who decides to appeal any decision made by the Board with respect to any matter*
172 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
173 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
174 *based.*
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176 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
177 **noticed meeting held on 07-11-19.**
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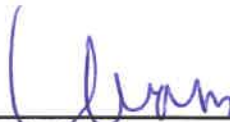
181 **Signature**

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184 **Printed Name**

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186 **Title:**

- 187 Secretary
188 Assistant Secretary
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181 **Signature**

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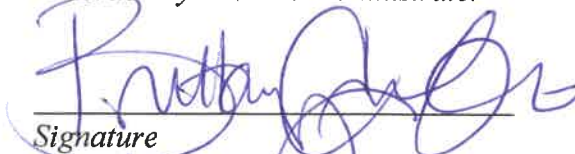
184 **Printed Name**

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186 **Title:**

- 187 Chairman
188 Vice Chairman
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Recorded by Records Administrator



Signature

07/23/19

Date