

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

August 8, 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 **Thursday, August 8, 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

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, August 8, 2019 at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

Kelly Evans	Chair
Laura Coffey	Vice Chair
Becky Wilson	Supervisor

Staff Members Present:

Brian Lamb	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. BUSINESS ITEMS

A. Discussion on Landscape Maintenance

Supervisor Evans went over that she and Mr. Roberts had a meeting on Tuesday with Fieldstone to review the new areas needing maintenance. She is working with them on finalizing an addendum.

B. Consideration of Resolution 2019-06; Re-Designating Officers

The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2019-06.
MADE BY:	Supervisor Coffey
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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C. General Matters of the District

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4. CONSENT AGENDA

A. Consideration of Minutes of the Public Hearing, Audit Committee and Regular Meeting July 11, 2019

60 The Board reviewed the minutes.
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MOTION TO:	Approve the July 11, 2019 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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B. Consideration of Operations and Maintenance Expenditures June 2019

71 The Board reviewed the O&Ms. Supervisor Evans asked to have Meritus check on the Fieldstone
72 invoice from December and send a copy to Scott Leroy.
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MOTION TO:	Approve the June 2019 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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C. Review of Financial Statements Month Ending June 30, 2019

83 The Board reviewed and accepted the financials. Mr. Lamb and Supervisor Coffey briefly
84 discussed first quarter funding.

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5. VENDOR/STAFF REPORTS
A. District Counsel
B. District Engineer
C. District Manager

Mr. Roberts provided a landscaping summary for the Board.

6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

Supervisor Evans asked to see the invoices before they are paid so they can be approved. She also asked to not have any walk-on items at the meetings so the Board has more time to review everything.

7. PUBLIC COMMENTS

There were no public comments.

8. ADJOURNMENT

MOTION TO:	Adjourn at 9:36 a.m.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

117 *These minutes were done in summary format.

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

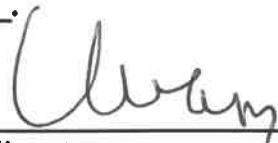
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124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
125 noticed meeting held on 10-10-19.

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Signature



Signature

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Gene Roberts
Printed Name

Kelly Evans
Printed Name

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134 Title:
135 Secretary
136 Assistant Secretary

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134 Title:
135 Chairman
136 Vice Chairman

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Recorded by Records Administrator

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Signature

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10-16-19
Date

