

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

October 10, 2019 Minutes of Continued Audit Committee & Regular Meeting

Minutes of the Regular Meeting

The Continued Audit Committee & Regular Meeting of the Board of Supervisors for the Cypress Mill Community Development District was held on **Thursday, October 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 Continued Audit Committee & Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, October 10, 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:

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. RECESS TO AUDIT COMMITTEE MEETING

Ms. Hicks directed the Board to recess to the Audit Committee meeting.

43 **4. AUDIT COMMITTEE MEETING**

44 **A. Open the Audit Committee Meeting**

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46 MOTION TO: Open the Audit Committee meeting.
47 MADE BY: Supervisor Evans
48 SECONDED BY: Supervisor Coffey
49 DISCUSSION: None further
50 RESULT: Called to Vote: Motion PASSED
51 4/0 - Motion Passed Unanimously

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53 **B. Evaluate and Rank the Audit Proposals**

54 **i. Grau & Associates**

55
56 Ms. Hicks stated that she had received one proposal from Grau & Associates. The Board
57 reviewed and discussed the proposal.
58

59 MOTION TO: Approve the Grau & Associates proposal.
60 MADE BY: Supervisor Evans
61 SECONDED BY: Supervisor Coffey
62 DISCUSSION: None further
63 RESULT: Called to Vote: Motion PASSED
64 4/0 - Motion Passed Unanimously

65
66 **C. Close the Audit Committee Meeting**

67
68 MOTION TO: Close the Audit Committee meeting.
69 MADE BY: Supervisor Evans
70 SECONDED BY: Supervisor Coffey
71 DISCUSSION: None further
72 RESULT: Called to Vote: Motion PASSED
73 4/0 - Motion Passed Unanimously

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76 **5. RETURN AND PROCEED TO REGULAR MEETING**

77
78 Ms. Hicks directed the Board to return and proceed to the regular meeting.
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80
81

82 **6. BUSINESS ITEMS**

83 **A. Consideration of Audit Committee Recommendations and Evaluation**

84
85 The Board reviewed the recommendations.
86

87	MOTION TO:	Approve the Audit Committee Recommendation of
88		Grau & Associates.
89	MADE BY:	Supervisor Evans
90	SECONDED BY:	Supervisor Coffey
91	DISCUSSION:	None further
92	RESULT:	Called to Vote: Motion PASSED
93		4/0 - Motion Passed Unanimously

94
95 **B. General Matters of the District**
96
97

98 **7. CONSENT AGENDA**

99 **A. Consideration of Minutes of the Regular Meeting August 8, 2019**

100
101 The Board reviewed the August 8, 2019 minutes.
102

103	MOTION TO:	Approve the August 8, 2019 minutes.
104	MADE BY:	Supervisor Evans
105	SECONDED BY:	Supervisor Coffey
106	DISCUSSION:	None further
107	RESULT:	Called to Vote: Motion PASSED
108		4/0 - Motion Passed Unanimously

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110 **B. Consideration of Minutes of the Audit Committee and Regular Meeting**
111 **September 12, 2019**
112

113 The Board reviewed the September 12, 2019 minutes.
114

115	MOTION TO:	Approve the September 12, 2019 minutes.
116	MADE BY:	Supervisor Evans
117	SECONDED BY:	Supervisor Coffey
118	DISCUSSION:	None further
119	RESULT:	Called to Vote: Motion PASSED
120		4/0 - Motion Passed Unanimously

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122 **C. Consideration Operations and Maintenance Expenditures July 2019**

123
124 The Board reviewed the July 2019 O&Ms.
125

126	MOTION TO:	Approve the July 2019 O&Ms.
127	MADE BY:	Supervisor Evans
128	SECONDED BY:	Supervisor Coffey
129	DISCUSSION:	None further
130	RESULT:	Called to Vote: Motion PASSED
131		4/0 - Motion Passed Unanimously

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133 **D. Consideration of Operations and Maintenance Expenditures August 2019**

134
135 The Board reviewed the August 2019 O&Ms.
136

137	MOTION TO:	Approve the August 2019 O&Ms.
138	MADE BY:	Supervisor Evans
139	SECONDED BY:	Supervisor Coffey
140	DISCUSSION:	None further
141	RESULT:	Called to Vote: Motion PASSED
142		4/0 - Motion Passed Unanimously

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144 **E. Review of Financial Statements Month Ending August 31, 2019**

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146 The Board reviewed and accepted the financials.
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149 **8. VENDOR/STAFF REPORTS**

150 **A. District Counsel**

151
152 Mr. Vericker wanted to make sure everyone is aware that they are working on the bond issuance.
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154 **B. District Engineer**

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156 There was nothing to report from the Engineer at this time.
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158 **C. District Manager**

159 **i. Community Inspection Report**

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161 The Board reviewed the community inspection report. Mr. Roberts said the ponds are not
162 looking good and that he had contacted the vendor. Supervisor Gainer said they will be
163 expanding the road next year, probably in the summer.
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9. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

There were no supervisor requests or comments.

10. PUBLIC COMMENTS

There were no public comments.

11. ADJOURNMENT

MOTION TO:	Continue the meeting to October 25, 2019 at 9:00 a.m. at the same location.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Wilson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

187 *These minutes were done in summary format.

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

193
194 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
195 noticed meeting held on 1-9-2020.

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197 
198 _____

199 Signature

200 Gene Roberts
201 _____

202 Printed Name

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204 Title:

205 Secretary

206 Assistant Secretary

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Signature

Kelly Evans

Printed Name

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204 Title:

205 Chairman

206 Vice Chairman

207

Recorded by Records Administrator



Signature

1-14-2020

Date

