

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT**

---

March 12, 2020 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, March 12, 2020 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, March 12, 2020 at 9:45 a.m.**

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

Kelly Evans	Chair
Laura Coffey	Vice Chair
Becky Wilson	Supervisor

**Staff Members Present:**

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

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 Updated CDD Boundaries Map**

Supervisor Evans stated that she had requested an updated map from Clearview Land Design and was happy with the new map.

**B. Discussion on Mulch Proposal**

The Board discussed the mulch proposal from Fieldstone.

44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84

MOTION TO:	Approve the mulch proposal.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**C. General Matters of the District**

There were no general matters to discuss at this time.

**4. CONSENT AGENDA**

**A. Consideration of Minutes of the Regular Meeting March 12, 2020**

The Board reviewed the minutes.

MOTION TO:	Approve the March 12, 2020 minutes.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

**B. Consideration Operations and Maintenance Expenditures January 2020**

The Board reviewed the O&Ms.

MOTION TO:	Approve the January 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Supervisor Evans asked about the status of the website update regarding ADA compliance. Mr. Lamb said it should be finished by the first week in April.

85 **C. Review of Financial Statements Month Ending January 31, 2020**

86  
87 The Board reviewed and accepted the financials.

88  
89  
90 **5. VENDOR/STAFF REPORTS**

91 **A. District Counsel**

92  
93 Mr. Vericker said the bond closing will be next week. He recommended for the Board to proceed  
94 with the validation. They will need the bond validation analysis, Engineer's Report, and financial  
95 review.

96  
97 **B. District Engineer**

98  
99 There was nothing to report from the Engineer at this time.

100  
101 **C. District Manager**

102 **i. Community Inspection Report**

103  
104 The Board reviewed the community inspection report.

105  
106  
107 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

108  
109 There were no supervisor requests.

110  
111  
112 **7. PUBLIC COMMENTS**

113  
114 There were no public comments.

115  
116  
117

118 **8. ADJOURNMENT**  
119

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

126  
127 *\*These minutes were done in summary format.*

128  
129 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
130 *considered at the meeting is advised that person may need to ensure that a verbatim record of*  
131 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*  
132 *based.*

133  
134 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
135 **noticed meeting held on 4/9/2020.**

136  
137   
138 \_\_\_\_\_  
139 **Signature**

140 Gene Roberts  
141 \_\_\_\_\_  
142 **Printed Name**

143  
144 **Title:**  
145  Secretary  
146  Assistant Secretary


143  
144 Kelly Evans  
145 \_\_\_\_\_  
146 **Signature**

147 Kelly Evans  
148 \_\_\_\_\_  
149 **Printed Name**

150  
151 **Title:**  
152  Chairman  
153  Vice Chairman



154  
155 *Recorded by Records Administrator*

156   
157 \_\_\_\_\_  
158 **Signature**  
5/28/20  
\_\_\_\_\_ **Date**