

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT**

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February 13, 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, February 13, 2020 at 9:00 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, February 13, 2020 at 9:15 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 |
| Nicole Hicks | District Manager, Meritus |
| Gene Roberts | District Manager, Meritus |

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. Consideration of Resolution 2020-02; Delegated Bond Award**

- i. Second Supplemental Trust Indenture**
- ii. Bond Purchase Contract**
- iii. Preliminary Limited Offering Memorandum**
- iv. Continuing Disclosure Agreement**

Mr. Lamb went over the resolution and the time frame of the bond being executed.

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|--------------|------------------------------------------------------------------|
| MOTION TO:   | Approve Resolution 2020-02.                                      |
| MADE BY:     | Supervisor Coffey                                                |
| SECONDED BY: | Supervisor Evans                                                 |
| DISCUSSION:  | None further                                                     |
| RESULT:      | Called to Vote: Motion PASSED<br>3/0 - Motion Passed Unanimously |

**B. Acceptance of Financial Report for FY Ending September 30, 2019**

The Board reviewed the audit.

|              |                                                                  |
|--------------|------------------------------------------------------------------|
| MOTION TO:   | Accept the Financial Report for FY Ending September 30, 2019.    |
| MADE BY:     | Supervisor Evans                                                 |
| SECONDED BY: | Supervisor Gainer                                                |
| DISCUSSION:  | None further                                                     |
| RESULT:      | Called to Vote: Motion PASSED<br>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 January 9, 2020**

The Board reviewed the minutes.

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| MOTION TO:   | Approve the January 9, 2020 minutes.                             |
| MADE BY:     | Supervisor Evans                                                 |
| SECONDED BY: | Supervisor Coffey                                                |
| DISCUSSION:  | None further                                                     |
| RESULT:      | Called to Vote: Motion PASSED<br>3/0 - Motion Passed Unanimously |

**B. Consideration Operations and Maintenance Expenditures December 2019**

The Board reviewed the December 2019 O&Ms.

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| MOTION TO:   | Approve the December 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 |

**C. Review of Financial Statements Month Ending December 31, 2019**

The Board reviewed and accepted the financials.

**5. VENDOR/STAFF REPORTS**  
**A. District Counsel**  
**B. District Engineer**

There was nothing to report from Counsel or the Engineer at this time.

**C. District Manager**  
**i. Community Inspection Report**

The Board reviewed the community inspection report. Supervisor Evans asked for Fieldstone to spot-treat the fire ant mounds.

**6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

Supervisor Evans asked for staff to provide a colored map for the new landscape areas. She also said that she will meet with staff regarding pre-budget discussion.

**7. PUBLIC COMMENTS**

There were no public comments.

121 **8. ADJOURNMENT**

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|              |                                 |
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| 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 |

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130 *\*These minutes were done in summary format.*

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

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137 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**  
138 **noticed meeting held on 3/12/20.**

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142 **Signature**



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143 **Kelly Evans**

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145 **Printed Name**

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145 **Printed Name**

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147 **Title:**

- 148  Secretary
- 149  Assistant Secretary

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147 **Title:**

- 148  Chairman
- 149  Vice Chairman



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154 *Recorded by Records Administrator*



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157 **Signature**

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160 **3/19/20**

161 **Date**