

**CYPRESS MILL  
COMMUNITY DEVELOPMENT DISTRICT**

**April 9, 2020 Minutes of Regular Meeting**

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**Minutes of the Regular Meeting**

The Regular Meeting of the Board of Supervisors for the Cypress Mill Community Development District was held on **Thursday, April 9, 2020 at 9:30 a.m.** via conference call at 1-866-906-9330 with access code 4863181.

**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, April 9, 2020 at 9:30 a.m.**

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

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

**Staff Members Present:**

Gene Roberts	District Manager, Meritus
Nicole Hicks	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. Consideration of Resolution 2020-03; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing**

Mr. Roberts told the Board he and Supervisor Evans had reviewed the proposed budget and some of the line items changed, but that the total budget remains the same as 2020 and assessments will remain the same.

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MOTION TO:	Approve Resolution 2020-03.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Gainer
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

**B. General Matters of the District**

**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
	5/0 - Motion Passed Unanimously

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

The Board reviewed the O&Ms.

MOTION TO:	Approve the February 2020 O&Ms.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

**C. Review of Financial Statements Month Ending February 29, 2020**

The Board reviewed and accepted the financials. Supervisor Evans asked for staff to provide an updated balance for the construction fund.

85 **5. VENDOR/STAFF REPORTS**

86 **A. District Counsel**

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88 Counsel did not have anything to report.

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90 **B. District Engineer**

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92 There was nothing to report from the Engineer.

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94 **C. District Manager**

95 **i. Community Inspection Report**

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97 The Board reviewed the community inspection report. Mr. Roberts told the Board that mulch  
98 was recently installed. Supervisor Evans will contact Fieldstone to ask about the pine straw beds.  
99 Supervisor Gainer let the Board know that the broken fence panels will not be warrantied and the  
100 District will pay for the repairs.

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

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105 There were no supervisor requests.

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108 **7. PUBLIC COMMENTS**

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110 There were no public comments.

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113 **8. ADJOURNMENT**

115	MOTION TO:	Adjourn.
116	MADE BY:	Supervisor Evans
117	SECONDED BY:	Supervisor Gainer
118	DISCUSSION:	None further
119	RESULT:	Called to Vote: Motion PASSED
120		5/0 - Motion Passed Unanimously

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123 \*These minutes were done in summary format.

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

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130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
131 noticed meeting held on \_\_\_\_\_.

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133 Gene Roberts

134 **Signature**

135 Gene Roberts

136 \_\_\_\_\_

137 **Printed Name**

138

139 **Title:**

- 140  Secretary
- 141  Assistant Secretary

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Kelly Evans

**Signature**

Kelly Evans

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**Printed Name**

**Title:**

- Chairman
- Vice Chairman

*Recorded by Records Administrator*

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*



Official District Seal