

**CYPRESS MILL
COMMUNITY DEVELOPMENT DISTRICT**

October 8, 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, October 8, 2020 at 9:30 a.m.** via conference call at 1-866-906-9330 with access code 9074748.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Regular Meeting of the Board of Supervisors of the Cypress Mill Community Development District to order on **Thursday, October 8, 2020 at 9:30 a.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Howell	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were two residents in attendance on the conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

A resident commented on issues with the landscaping and getting lighting on the monument walls. Supervisor Evans said she will check on if lighting is planned. She also commented on some of the landscape items and thanked the resident for calling in. Another resident asked about the differences between the CDD, HOA, and builder responsibilities; she also commented about the landscaping at the community lot at the corner, meeting times, and security.

3. BUSINESS ITEMS

A. Discussion on Landscape Program

Mr. Howell provided an update on the landscape program. He asked the landscapers about schedules for mulching, replacement plants in focal areas, a dead sable palm that needs to be replaced, and some old palms on the medians that were cut down. There will be enhanced reporting on the landscaping for the Board as well.

47 **B. Consideration of Resolution 2021-01; Re-Designating Officers**

48
49 Mr. Howell explained that the resolution adds him as an Assistant Secretary. The Board
50 reviewed the resolution.
51

52 MOTION TO: Approve Resolution 2021-01.
53 MADE BY: Supervisor Evans
54 SECONDED BY: Supervisor Coffey
55 DISCUSSION: None further
56 RESULT: Called to Vote: Motion PASSED
57 4/0 - Motion Passed Unanimously

58
59 **4. CONSENT AGENDA**

- 60 **A. Consideration of Minutes of the Public Hearing & Regular Meeting Jul. 9, 2020**
61 **B. Consideration of Operations and Maintenance Expenditures June 2020**
62 **C. Consideration of Operations and Maintenance Expenditures July 2020**
63 **D. Consideration of Operations and Maintenance Expenditures August 2020**
64 **E. Review of Financial Statements Month Ending August 31, 2020**

65
66 The Board reviewed the Consent Agenda items.
67

68 MOTION TO: Approve Consent Agenda items A-E.
69 MADE BY: Supervisor Evans
70 SECONDED BY: Supervisor Coffey
71 DISCUSSION: None further
72 RESULT: Motion PASSED
73 4/0 - Motion Passed Unanimously

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75
76 **5. VENDOR/STAFF REPORTS**

77 **A. District Counsel**

78
79 Counsel did not have anything additional to report at this time.
80

81 **B. District Engineer**

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83 There was nothing to report from the Engineer.
84
85

86 **C. District Manager**
87 **i. Community Inspection Report**
88
89 The Board reviewed the community inspection report. Mr. Howell said that the ponds look better
90 and he will be meeting with the aquatics company. He will also continue to monitor the
91 landscape provider’s progress.
92

93
94 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
95

96 There were no supervisor requests.
97

98
99 **7. PUBLIC COMMENTS**
100

101 A resident said he wanted to make sure the issues discussed at the beginning of the meeting are
102 addressed.
103

104
105 **8. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Evans
SECONDED BY:	Supervisor Coffey
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously


113
114

115 *These minutes were done in summary format.

116
117 *Each person who decides to appeal any decision made by the Board with respect to any matter
118 considered at the meeting is advised that person may need to ensure that a verbatim record of
119 the proceedings is made, including the testimony and evidence upon which such appeal is to be
120 based.

121
122 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
123 noticed meeting held on 12/10/2020.


124
125 
126 _____
127 Signature

128
129 
130 _____
131 Printed Name

132 Title:
133 Secretary
134 Assistant Secretary



Signature



Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator



Signature

12/15/2020
Date

