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**MINUTES OF MEETING
CYPRESS CREEK OF HILLSBOROUGH COUNTY
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County Community Development District was held on Tuesday, February 2, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and establishing a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of December 1, 2015 Meeting

Mr. St. Denis presented the December 1, 2015 Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the December 1, 2015 minutes of the Board of Supervisors meeting for the Cypress Creek of Hillsborough County Community Development District.

B. Acceptance of the December 2015 Financial Statements

Bruce St. Denis presented the December 2015 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted the December 2015 Financial Statements for the Cypress Creek of Hillsborough County Community Development District.

C. Appointment of Supervisor to Fill Vacant Seat #3, Expires 11-2016

This item was deferred.

D. Oath of Office

This item was deferred.

E. Approval of Resolution 2016-01 Officers

This item was deferred.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of Invoice for Poop 911

On a MOTION by Ms. Price, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board ratified the Poop 911 Invoice for the Cypress Creek of Hillsborough County Community Development District.

