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

5 The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County  
6 Community Development District was held on Tuesday, August 4, 2015 at 10:00 a.m. at the Metro  
7 Development Group, 2502 North Rocky Point Drive, Ste. 1050, Tampa FL.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11 Doug Draper	Board Supervisor, Vice Chairman
12 Lori Price	Board Supervisor, Assistant Secretary
13 Anthony Brannan	Board Supervisor, Assistant Secretary

14 Also present were:

15 Bruce St. Denis	District Manager
16 Patricia Comings-Thibault	District Manager (via telephone)
17 Mercedes Tutich	District Manager
18 Dan Malloy	District Counsel (via phone)

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20 **SECOND ORDER OF BUSINESS – Audience Comments**

21 There being none, next item followed.

22 **THIRD ORDER OF BUSINESS – Administrative Matters**

23 **A. Approval of Minutes of July 7, 2015 Meeting**

24 Mr. St. Denis presented the minutes of July 7, 2015 meeting, and asked for questions, comments  
25 or corrections.

26 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board  
27 approved the minutes of the Board of Supervisors' meeting held on July 7, 2015 for the Cypress Creek of  
28 Hillsborough County Community Development District.

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30 **B. Acceptance of June Financial Statements**

31 Ms. Comings-Thibault presented the June 30, 2015 Financial Statements and asked for questions  
32 or comments.

33 Discussion ensued.

34 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
35 the Unaudited Financial Statements as of June 30, 2015 for the Cypress Creek of Hillsborough County  
36 Community Development District.

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38 **FOURTH ORDER OF BUSINESS – Business Matters**

39 **A. LMP 19<sup>th</sup> Avenue Mowing Proposal**

40 Mr. St. Denis presented the proposal from LMP-Mowing of 19th Avenue and asked for questions  
41 or comments.

42 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board  
43 approved the LMP Proposal for the mowing of 19<sup>th</sup> Avenue for a total of six (6) mows in the amount of  
44 \$19,800 for the Cypress Creek of Hillsborough County Community Development District.

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**B. Review and Consideration of the 2015-2016 Meeting Schedule**

Mr. St. Denis presented for review and consideration the 2015-2016 Meeting Schedule and asked for questions or comments.

Mr. St. Denis made the comment that the next meeting is scheduled for September 6, which is Labor Day. It was agreed to leave as is at this time.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the 2015-2016 Meeting Schedule for the Cypress Creek of Hillsborough County Community Development District.

**C. Ratification of Resolution 2015-13 Officer Designation**

On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board ratified Resolution 2015-13 Officer Designation for the Cypress Creek Community of Hillsborough County Community Development District.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, the next item followed.

**B. Attorney**

There being none, the next item followed.

**C. Engineer**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Supervisor Requests**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Cypress Creek of Hillsborough County Community Development District.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 4/3/15.



Signature  
BRUCE ST. DENIS

Printed Name  
Title:  Secretary  Assistant Secretary



Signature  
Michael Lauer

Printed Name  
Title:  Chairman  Vice Chairman

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