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

10 The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County  
11 Community Development District was held on Tuesday, March 1, 2016 at 10:00 a.m. at the Metro  
12 Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

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

20 Present and establishing a quorum were:

21 Mike Lawson Board Supervisor, Chairman  
22 Doug Draper Board Supervisor, Vice Chairman  
23 Lori Price Board Supervisor, Assistant Secretary

24 Also present were:

25 Bruce St. Denis District Manager  
26 Dan Malloy District Counsel (via phone)  
27 Tonja Stewart District Engineer (via phone)  
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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 Meeting of February 2, 2016**

Mr. St. Denis presented the February 2, 2016 Minutes and asked for comments, questions or corrections.

On a MOTION by Ms. Price, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the February 2, 2016 minutes of the Board of Supervisors meeting for the Cypress Creek of Hillsborough County Community Development District.

**B. Acceptance of the January 2016 Financial Statements**

Bruce St. Denis presented the January 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the January 2016 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. Review and Discussion of Engineer's Report.**

- 1           **B.     Review and Discussion of AMR**
- 2           **C.     Approval of Delegated Award Resolution 2016-2 Phase 5**
- 3           **D.     Master Trust Indenture**
- 4           **E.     First Supplemental Indenture**
- 5           **F.     Continuing Disclosure Agreement**
- 6           **G.     PLOM**
- 7           **H.     Bond Purchase Contract**

8   **FIFTH ORDER OF BUSINESS – Staff Reports**

9           **A.     Manager**  
10          There being none, the next item followed.

11          **B.     Attorney**  
12          There being none, the next item followed.

13          **C.     Engineer**  
14          There being none, the next item followed.

15   **SIXTH ORDER OF BUSINESS – Public Comments**

16          There being none, the next item followed.

17   **SEVENTH ORDER OF BUSINESS – Supervisor Requests**


18          There being none, next item followed.

19   **EIGHTH ORDER OF BUSINESS – Continuation**

20   On a MOTION by Ms. Price, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board continued  
21   the meeting to Monday, March 14, 2016 at 10:00 a.m. at the Metro Development Group, 2502 North  
22   Rocky Point Drive, Suite 1050, Tampa, Florida for the Cypress Creek of Hillsborough County  
23   Community Development District.

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

28   Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
29   meeting held on 4/5/16.

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33   Signature  
34   BRUCE SR. DENIS

35   \_\_\_\_\_  
36   Printed Name  
37   Title:  Secretary    Assistant Secretary   Title:  Chairman    Vice Chairman

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39   \_\_\_\_\_  
Signature  
DOUG DRAPER

\_\_\_\_\_  
Printed Name  
Title:  Chairman    Vice Chairman