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

7 The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County
8 Community Development District was held on Tuesday, August 8, 2017 at 7:30 p.m. at Panther Trace II
9 Clubhouse, 11518 Newgate Crest Drive Riverview, Florida

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FIRST ORDER OF BUSINESS – Roll Call

12 Mr. Cusmano called the meeting to order.

13 Present and establishing a quorum were:

14 Mike Lawson	Board Supervisor, Chairman
15 Doug Draper	Board Supervisor, Vice Chairman
16 Lori Price	Board Supervisor, Assistant Secretary
17 Shawna Winters	Board Supervisor, Assistant Secretary

18 Also present were:

19 Paul Cusmano District Manager - DPGF

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SECOND ORDER OF BUSINESS – Audience Comments

22 Mr. Cusmano stated Audience Comments would be held until the Budget is discussed.

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THIRD ORDER OF BUSINESS – Consent Agenda

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- A. Approval of the July 11, 2017 Minutes Meeting
 - B. Acceptance of the Unaudited June, 2017 Financial Statements

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On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved Items A & B for the Cypress Creek of Hillsborough County Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

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A. Fiscal Year 2017-2018 Budget Public Hearing

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1. Open Public Hearing

37 Mr. Cusmano requested a motion to open Public Hearing.

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Cypress Creek of Hillsborough County Community Development District.

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2. Presentation of Proposed FY 2017-2018 Budget

42 Mr. Cusmano presented proposed FY 2017-2018 Budget and asked for comments or questions.

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3. Public Comments

45 There being none, next item followed.

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47

4. Close Public Hearing

48 Mr. Cusmano requested a motion to close Public Hearing.

40 On a MOTION by Mr. Lawson, SECONDED by Ms. Winters, WITH ALL IN FAVOR, the Board closed
41 the Public Hearing for the Cypress Creek of Hillsborough County Community Development District.

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43 **B. Consideration and Approval of Resolution 2017-06 Annual Appropriations &**
44 **Adoption of Budget**

45 Mr. Cusmano presented Resolution 2017-06 Annual Appropriations & Adoption of Budget
46 Orders and asked for comments or questions.

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48 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
49 Resolution 2017-06 Annual Appropriations & Adoption of Budget for the Cypress Creek of Hillsborough
50 County Community Development District.

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52 **C. Consideration and Approval of Resolution 2017-07 O&M Assessments**

53 Mr. Cusmano presented Resolution 2017-07 O&M Assessments and asked for comments or
54 questions.

55 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
56 the adoption of Resolution 2017-07 O&M Assessments and the Budget Agreement for the Cypress Creek
57 of Hillsborough County Community Development District.

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59 **D. Cancellation of LMP Landscape Contract**

60 Mr. Cusmano presented the Cancellation of LMP Landscape Contract and asked for comments or
61 questions.

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63 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
64 approved the Cancellation of LMP Landscape Contract for the Cypress Creek of Hillsborough County
65 Community Development District.

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67 **E. Approval of All American Lawn Landscape Contract**

68 Mr. Cusmano presented All American Lawn Landscape Contract and asked for comments or
69 questions.

70 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
71 the All American Lawn Landscape Contract for the Cypress Creek of Hillsborough County Community
72 Development District.

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74 **F. Approval of Amenity Center Repairs (\$4,455.00)**

75 Mr. Cusmano presented Amenity Center Repairs and asked for comments or questions.

76 On a MOTION by Mr. Lawson, SECONDED by Ms. Winters, WITH ALL IN FAVOR, the Board
77 approved the Amenity Center Repairs (\$4,455.00) for the Cypress Creek of Hillsborough County
78 Community Development District.

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

81 **A. District Manager**

82 1. Aquatic Systems Report

83 2. Soccer Shots
84 Representatives from Soccer Shots gave an overview of the Program

85 **B. Attorney**

86 There being none, the next item followed.

87 **C. Engineer**

88 There being none, the next item followed.

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

90 There being none, the next item followed.

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

92 There being none, the next item followed.

93 **EIGHTH ORDER OF BUSINESS – Adjournment**

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95 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
96 adjourned the meeting for the Cypress Creek of Hillsborough County Community Development District.
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98 **Each person who decides to appeal any decision made by the Board with respect to any matter*
99 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
100 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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103 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
104 meeting held on 10-8-17.

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Signature

Printed Name

Title: Secretary Assistant Secretary

Signature

Printed Name

Title: Chairman Vice Chairman