

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

**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, October 4, 2016 at 6:30 p.m. at the Metro Development, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano called the meeting to order.

Present and establishing a quorum were:

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

Also present were:

Paul Cusmano	DPFG District Manager
Dan Malloy	District Counsel (<i>via telephone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

- A. Approval of the Minutes August 2, 2016 Meeting
- B. Approval of Minutes August 2, 2016 Audit Committee Meeting
- C. Approval of Minutes of August 23, 2016 Meeting

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

D. Acceptance of the August 2016 Financial Statements

Mr. Cusmano presented the August 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 approved the August 2016 Financial Statements for the Cypress Creek of Hillsborough County Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

48 **A. Acceptance of the Audit Committee Recommendation for Auditor**

49
50 Mr. Cusmano stated that the Audit Committee’s Recommendation for Auditor Services was
51
52 DiBartolomeo and asked for comments or questions.
53

54 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
55 the Audit Committee’s Recommendation of DiBartolomeo for Auditor Services for the Park Creek
56 Community Development District.

57
58 **B. Additional Business Matters**

59
60 There being none, next item followed.
61

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

63
64 **A. Manager**

65
66 There being none, the next item followed.
67

68 **B. Attorney**

69
70 There being none, the next item followed.
71

72 **C. Engineer**

73
74 There being none, the next item followed.
75

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

77
78 There being none, next item followed.
79

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

81
82 Mr. Lawson asked Mr. Malloy about a charity giving out free food at Cypress Creek and using a
83
84 CDD parking lot.

85
86 Mr. Malloy said he didn’t see any problem.
87

88 **EIGHTH ORDER OF BUSINESS – Adjournment**


89
90 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
91 adjourned the meeting for the Cypress Creek of Hillsborough County Community Development District.

92
93
94
95

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

99
100
101
102
103
104
105
106
107
108
109
110
111
112
113

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/1/16.



Signature

PAUL LUSMANO

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael L. Lown

Printed Name

Title: Chairman Vice Chairman