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3 **MINUTES OF MEETING**
4 **CYPRESS CREEK OF HILLSBOROUGH COUNTY**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County
7 Community Development District was held on Tuesday, October 3rd, 2017 at 7:30 p.m. at Panther Trace
8 II Clubhouse, 11518 Newgate Crest Drive Riverview, Florida

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and establishing a quorum were:

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

16 Also present were:

17 Paul Cusmano District Manager - DPFG

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

19 There being none, next item followed.

20 **THIRD ORDER OF BUSINESS – Consent Agenda**

21 **A. Approval of the August 8, 2017 Minutes Meeting**

22 **B. Acceptance of the Unaudited August, 2017 Financial Statements**

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

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

28 **A. Approval of All American Lawn Landscape Proposal**

29 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
30 the All American Landscape Proposal for the Cypress Creek of Hillsborough County Community
31 Development District.

32
33 **B. GNP Services Arbitrage Report**

34 Mr. Cusmano presented the GNP Services Arbitrage Report.

35 On a MOTION by Mr. Lawson, SECONDED by Ms. Winters, WITH ALL IN FAVOR, the Board
36 approved the GNP Service Arbitrage Report for the Cypress Creek of Hillsborough County Community
37 Development District.

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39 **C. Approval of GNP Services Invoice**

40 Mr. Cusmano presented the GNP Service Invoice and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Winters, WITH ALL IN FAVOR, the Board approved the GNP Service Invoice for the Cypress Creek of Hillsborough County Community Development District.

FIFTH ORDER OF BUSINESS – Staff Reports

A. District Manager

1. Aquatic Systems Report

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. Lawson, SECONDED by Mr. Draper, 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.*

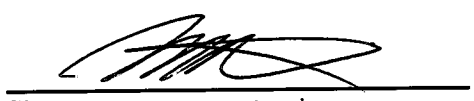
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10/03/2017.



Signature
Paul A. Lusardo

Printed Name

Title: Secretary Assistant Secretary



Signature
Michael Lawson

Printed Name

Title: Chairman Vice Chairman

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