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**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, April 5, 2016 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis 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:

Bruce St. Denis	District Manager
Nandra Ramnarine	District Manager
Dan Malloy	District Counsel (via phone)
Tonja Stewart	District Engineer (via phone)
Danny Tyler	Bond Counsel

**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 March 1, 2016**

Mr. St. Denis presented the March 1, 2016 Minutes and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the March 1, 2016 minutes of the Board of Supervisors meeting for the Cypress Creek of Hillsborough County Community Development District.

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

Mr. St. Denis presented the February 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the February 2016 Financial Statements for the Cypress Creek of Hillsborough County Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Ratification of the CIS Camera Monitoring Agreement**

Mr. St. Denis presented the CIS Camera Monitoring Agreement for ratification and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board ratified the CIS Camera Monitoring Agreement for the Cypress Creek of Hillsborough County Community Development District.

45           **B.       Approval of Resolution 2016-2 Delegated Award-Phase 5**  
46           Mr. Tyler presented the Resolution 2016-2 Delegated Award-Phase 5 and asked for comments  
47 or questions.

48           **THE BOARD RECESSED AT 11:57 A.M.**

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50           **THE BOARD RECONVENED AT 11:59 A.M.**

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52           **C.       Fourth Supplemental Indenture**  
53           **D.       Continuing Disclosure Agreement**  
54           **E.       PLOM**  
55           **F.       Bond Purchase Contract**

56           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
57 Resolution **2016-2** Delegated Award-Phase 5 in substantial form for the Cypress Creek of Hillsborough  
58 County Community Development District.

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60           **G.       Addendum of Item to the Agenda**  
61           Mr. St. Denis requested an item be added to the agenda: Lighting District Bill.

62           On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board agreed  
63 to the addition of Lighting District Bill to the agenda for the Cypress Creek of Hillsborough County  
64 Community Development District.

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66           **H.       Lighting District Bill**  
67           Mr. St. Denis presented the Lighting District Bill and asked for comments or questions.

68           Discussion ensued. Mr. Lawson asked that further investigation be done and to try negotiating  
69 the amount of the bill.

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

71           **A.       Manager**  
72           There being none, the next item followed.

73           **B.       Attorney**  
74           There being none, the next item followed.

75           **C.       Engineer**  
76           There being none, the next item followed.

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

79           There being none, the next item followed.

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

82           There being none, next item followed.

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84           **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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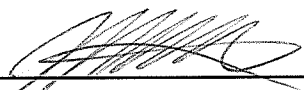
88 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
89 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
90 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

91 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
92 meeting held on MAY 3, 2016.

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95 \_\_\_\_\_  
96 Signature

97  
98 NANDZA RAMNARINE  
99 Printed Name

100 Title:  Secretary     Assistant Secretary  
101

  
\_\_\_\_\_  
Signature

Michael Lawson  
Printed Name

100 Title:  Chairman     Vice Chairman

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