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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, June 6, 2016 at 5:00 p.m. at the 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	Doug Draper	Board Supervisor, Vice Chairman
15	Lori Price	Board Supervisor, Assistant Secretary
16	Ted Sanders	Board Supervisor, Assistant Secretary

17 Also present was:

18 Paul Cusmano District Manager-DPFG

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SECOND ORDER OF BUSINESS – Audience Comments

21 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Consent Agenda

24 A. Approval of the Minutes April 4, 2017 Meeting

25 B. Acceptance of the Unaudited April 2017 Financial Statements

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

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FOURTH ORDER OF BUSINESS – Business Matters

30 A. Consideration of Aquatic Systems Proposal for Adding Two Pond Sites #10 & #11
31 (\$275/month)

32 Mr. Cusmano presented Consideration of Aquatic Systems Proposal for Adding Two Pond Sites
33 #10 & #11 (\$275/month) and asked for comments or questions.

34 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
35 approved the Aquatic Systems Proposal for Adding Two Pond Sites #10 & #11 (\$275/month) for the
36 Cypress Creek of Hillsborough County Community Development District.

37 B. Consideration of Reserve Study Proposal - Reserve Advisors (\$7,350)

38 Mr. Cusmano presented Consideration of Reserve Study Proposal – Reserve Advisors (\$7,350)
39 and asked for comments or questions.

Discussion ensued.

40 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
41 the Reserve Advisors Proposal (\$7,350), subject to the revision of the scope of work and the fee reflecting
42 that revision, and subject to the Chairman's approval, for the Cypress Creek of Hillsborough County
43 Community Development District.

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45 **C. Consideration and Approval of Resolution 2017-04 Approving the Proposed Budget**
46 **and Setting the Public Hearing**

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48 **➤ Discussion of 2017-2018 Budget**

49 Mr. Cusmano presented Discussion of the 2017-2018 Budget and asked for comments or
50 questions

51 Discussion ensued. The Board agreed to hold a Workshop during the regularly scheduled
52 meeting on July 11, 2017 at 5:00 pm.

53 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
54 approved the 2017-2018 Proposed Budget for the Cypress Creek of Hillsborough County Community
55 Development District.

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57 Mr. Cusmano presented Consideration and Approval of Resolution 2017-04 Approving the
58 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

59 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
60 Resolution **2017-04** Approving the Proposed Budget and Setting the Public Hearing for August 9, 2017 at
61 6:00 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida, subject to
62 possible revision at a later date, for the Cypress Creek of Hillsborough County Community Development
63 District.

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

66 **A. Manager**

67 **1. Aquatic Systems Report**

68 Mr. Cusmano presented the Aquatic Systems Report for the Board's review and asked for
69 comments or questions.

70 **2. Supervisor of Elections Voter Count (1,401)**

71 Mr. Cusmano presented the Supervisor of Elections Voter Count (1,401) and asked for comments
72 or questions.

73 **B. Attorney**

74 There being none, the next item followed.

75 **C. Engineer**

76 There being none, the next item followed.

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

78 There being none, next item followed.

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

80 There being none, next item followed.

81 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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91 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
92 meeting held on 7-7-17.

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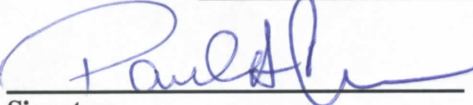
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Signature

Paul A. Cusumano

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lanon

Printed Name

Title: Chairman Vice Chairman