

**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, August 2, 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**

Ms. Ramnarine called the meeting to order.

Present and establishing a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	DPFG District Manager
Patricia Comings-Thibault	DPFG Senior Manager
Paul Cusmano	DPFG District Manager
Mercedes Tutich	DPFG Amenities Manager ( <i>via phone</i> )
Mark Straley	District Counsel ( <i>via phone</i> )
Mark Costa	HOA

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Approval of the Minutes of the May 24, 2016 Meeting**

Ms. Ramnarine presented the minutes of the May 24, 2016 Meeting 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 Minutes of the May 24, 2016 Meeting for the Cypress Creek of Hillsborough County Community Development District.
---

**B. Approval of the Minutes of the June 7, 2016 Meeting**

Ms. Ramnarine presented the minutes of the June 7, 2016 meeting and asked for comments, questions, or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board approved the Minutes of the June 7, 2016 Meeting for the Cypress Creek of Hillsborough County Community Development District.

**C. Acceptance of the May 2016 Summary Financial Statements**

Ms. Ramnarine presented the May 2016 Summary Financial Statements and asked for comments or questions.

**The Regular Meeting Recessed at 10:53 a.m.**

**The Regular Meeting Reconvened at 10:56 a.m.**

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

**D. Acceptance of the June 2016 Summary Financial Statements**

Ms. Ramnarine presented the June 2016 Summary Financial Statements and asked for comments or questions.

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

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Consideration of Security Proposals**

- 1. Alamo Guard Control**
- 2. Signal 88 Security**

No action was taken on this item and will be added to next agenda.

**B. Consideration of Notice of Termination as Dissemination Agent from DPFG  
(under separate cover)**

Ms. Ramnarine presented the Notice of Termination as Dissemination Agent from DPFG and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the Notice of Termination as Dissemination Agent from DPFG for the Cypress Creek of Hillsborough County Community Development District.

**C. Consideration of the Lerner Reporting Services Dissemination Proposal**

Ms. Ramnarine presented the Lerner Reporting Services Dissemination Proposal and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board accepted the Lerner Reporting Services Dissemination Proposal for the Cypress Creek of Hillsborough County Community Development District.

**D. Consideration of the Waste Management Service Agreement**

Ms. Ramnarine presented the Waste Management Service Agreement and asked for comments or questions.

**E. Consideration of Samnik & Ballard Expert Tree Consultants, LLC Proposals**

1. Fertilizer Material - \$1,000
2. Turf Grass Treatment - \$2,428
3. Sylvester Palm Treatment - \$2,250

District Counsel will review notice provision and cure rights.

**F. Additional Items**

There being none, next item followed.

**FIFTH ORDER OF BUSINESS – Staff Reports**

**A. Manager**

There being none, the next item followed.

**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, next item followed.

**EIGHTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Sanders, 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 Oct 4.



Signature

Paul C. Sumner

Printed Name

Title:  Secretary  Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:  Chairman  Vice Chairman