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**MINUTES OF MEETING
CYPRESS CREEK OF HILLSBOROUGH COUNTY
COMMUNITY DEVELOPMENT DISTRICT**

9 The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County
10 Community Development District was held on Tuesday, August 23, 2016 at 6:30 p.m. at the Panther
11 Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida.
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FIRST ORDER OF BUSINESS – Roll Call

18 Mr. Cusmano called the meeting to order.

19 Present and establishing a quorum were:

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

23 Also present were:

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

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SECOND ORDER OF BUSINESS – Audience Comments

33 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Business Matters

A. Fiscal Year 2016-2017 Budget Public Hearing

1. Open Public Hearing

Mr. Cusmano requested a motion to open the Public Hearing.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Cypress Creek of Hillsborough County Community Development District.

2. Review and Discussion of the FY 2016-2017 Budget

Mr. Cusmano presented the FY 2016-2017 Budget and asked for comments or questions.

3. Public Comment & Testimony

There being none, next item followed.

4. Close Public Hearing

Mr. Cusmano requested a motion to close the Public Hearing.

48 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board closed
49 the Public Hearing for the Cypress Creek of Hillsborough County Community Development District.

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51 **B. Consideration and Adoption of Resolution 2016-08 Annual Appropriation**
52 **Resolution Adopting the Fiscal Year 2016-2017 Budget**

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54 Mr. Cusmano presented Resolution 2016-08 Annual Appropriation Resolution Adopting the
55
56 Fiscal Year 2016-2017 Budget and asked for comments or questions.
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58 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
59 Resolution **2016-08** Annual Appropriation Resolution Adopting the Fiscal Year 2016-2017 Budget for
60 the Cypress Creek of Hillsborough County Community Development District.

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62 **C. Consideration and Approval of Resolution 2016-09 Imposing Special Assessments to**
63 **Fund Fiscal Year 2016-2017 Budget**

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65 Mr. Cusmano presented resolution 2016-09 Imposing Special Assessments to Fund Fiscal Year
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67 2016-2017 Budget and asked for comments or questions.
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69 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
70 Resolution **2016-09** Imposing Special Assessments to Fund Fiscal Year 2016-2017 Budget for the
71 Cypress Creek of Hillsborough County Community Development District.

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73 **D. Consideration and Approval of Resolution 2016-10 Officers**

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75 Mr. Cusmano presented Resolution 2016-10 Officers and asked for comments or questions.
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77 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
78 Resolution **2016-10** Officers adding Paul Cusmano as Secretary for the Cypress Creek of Hillsborough
79 County Community Development District.

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81 **E. Consideration and Approval of the 2016-2017 Meeting Schedule**

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83 Mr. Cusmano presented the 2016-2017 Meeting Schedule and asked for comments or questions.
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85 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
86 the 2016-2017 Meeting Schedule for the Cypress Creek of Hillsborough County Community
87 Development District.

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89 **F. Additional Items**

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91 There being none, next item followed.
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93 **FOURTH ORDER OF BUSINESS – Staff Reports**

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95 **A. Manager**
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97 There being none, the next item followed.

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99 **B. Attorney**

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101 There being none, the next item followed.

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103 **C. Engineer**

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105 There being none, the next item followed.

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

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109 Resident asked about future projects.

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

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113 There being none, next item followed.

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115 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

123

124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
125 meeting held on OCT 4, 2016.

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128 **Signature**

129 Paul A Cusward

130 **Printed Name**

131 **Title:** Secretary Assistant Secretary

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Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman