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

The Regular Meeting of the Board of Supervisors of the Cypress Creek Community Development District was held on Tuesday, November 3, 2015 at 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa FL.

**FIRST ORDER OF BUSINESS - Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting 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
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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Organizational Matters**

**A. Acceptance of Resignation of Board Supervisor Brannan**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the resignation of Mr. Tony Brannan for the Cypress Creek Community Development District.

**B. Nomination for Open Supervisor Seat #3**

This item was tabled.

**C. Oath of Office**

This item was tabled.

**D. Resolution 2016-01**

This item was tabled

**FOURTH ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of August 8, 2015, 2015 Regular Meeting**

Mr. St. Denis presented the minutes of the August 8, 2015 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 Board of Supervisors' meeting held on August 8, 2015 for the Cypress Creek Community Development District.

**B. Acceptance of September 2015 Financial Statements**

This item was tabled.

**FIFTH ORDER OF BUSINESS – BUSINESS MATTERS**

**A. Resolution 2016-02 General Fund Budget Amendment**

42 Mr. St. Denis presented Resolution 2016-02 General Fund Budget Amendment and asked for  
43 comments or questions.

44 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
45 Resolution 2016-02 General Fund Budget Amendment for the Cypress Creek Community Development  
46 District.

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48 **SIXTH ORDER OF BUSINESS – Staff Reports**

49 **A. Manager**

50 There being none, the next item followed.

51 **B. Attorney**

52 There being none, the next item followed.

53 **C. Engineer**

54 There being none, the next item followed.

55 **SEVENTH ORDER OF BUSINESS – Public Comments**

56 There being none, the next item followed.

57 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

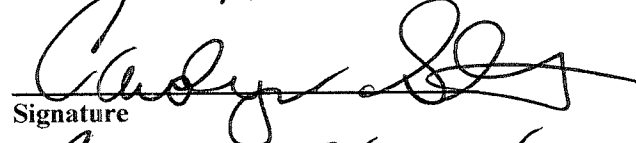
58 There being none, the next item followed.

59 **NINTH ORDER OF BUSINESS – Adjournment**


60 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
61 adjourned the meeting for the Cypress Creek Community Development District.

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

66 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
67 meeting held on 12.1.2015.

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Signature

72  
73 Campbell Stewart  
74 Printed Name  
75 Title:  Secretary  Assistant Secretary

70  
71   
Signature

72  
73 Michael Lawson  
74 Printed Name  
75 Title:  Chairman  Vice Chairman

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