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

The Continued Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County Community Development District was held on Tuesday, May 24, 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
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	District Manager
Dan Malloy	District Counsel

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Business Matters

A. Public Hearing on Imposition of Special Assessments

1. Open Public Hearing

Ms. Ramnarine requested a motion to open the Public Hearing on Imposition of Special Assessments.

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

2. Consideration of the Engineer’s Report

Mr. Lawson presented the Engineer’s Report and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Engineer’s Report for the Cypress Creek of Hillsborough County Community Development District.

3. Consideration of the Assessment Methodology Report

Mr. Lawson presented the Assessment Methodology Report and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Assessment Methodology Report for the Cypress Creek of Hillsborough County Community Development District.

4. Public Comment and Testimony

There being none, next item followed.

5. Equalization of Assessments

45 Mr. Malloy advised that the Equalization of Assessments is covered below in III. C. Ratification
46 of Development Acquisition and Promissory Note.

47 **6. Closing of Public Hearing**

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

51 **B. Adoption of Resolution 2016-4 Imposing and Levying of Special Assessments**
52

53 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
54 Resolution 2016-4 Imposing and Levying of Special Assessments for the Cypress Creek of Hillsborough
55 County Community Development District.

56 **C. Ratification of Development Acquisition and Promissory Note (under separate cover)**
57 Ms. Ramnarine presented the Development Acquisition and Promissory Note and asked for
58 comments or questions.

59
60 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
61 the Development Acquisition and Promissory Note for the Cypress Creek of Hillsborough County
62 Community Development District.

63 **D. Ratification of Budget Funding Agreement and Promissory Note (under separate**
64 **cover)**
65 This item was deferred.
66

67 **E. Hillsborough County Lighting District Tax Bill**
68 Ms. Ramnarine presented the Hillsborough County Lighting District Tax Bill and asked for
69 comments or questions.

70 Discussion ensued. District Staff will follow up again with the County.

71 **F. Hillsborough County Trespass Authorization Form**
72 Ms. Ramnarine presented the Hillsborough County Trespass Authorization Form and asked for
73 comments or questions.

74 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
75 approved the Hillsborough County Trespass Authorization Form for the Cypress Creek of Hillsborough
76 County Community Development District.

77 **G. Supervisor of Elections Registered Voter Count – 1,125**
78 Ms. Ramnarine presented the Supervisor of Elections Registered Voter Count – 1,125 and asked
79 for comments or questions.

80 **H. Review of Elections Memorandum and Hillsborough County Elections Procedures**
81 Ms. Ramnarine presented the Elections Memorandum and the Hillsborough County Elections
82 Procedures and asked for comments or questions.

83 **I. Consideration of Resolution 2016-5 Adoption of Resolution Calling for General**
84 **Election**
85 Ms. Ramnarine presented Resolution 2016-5 Adoption of Resolution Calling for General Election
86 and asked for comments or questions.
87

88 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
89 Resolution **2016-5** Calling for General Election for the Cypress Creek of Hillsborough County
90 Community Development District.

91
92 **J. Consideration of Resolution 2016-6 Designating Officers**

93 Ms. Ramnarine presented Resolution 2016-6 Designating Officers and asked for comments or
94 questions.

95 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
96 Resolution **2016-6** Designating Officers for the Cypress Creek of Hillsborough County Community
97 Development District.

98
99 **FOURTH ORDER OF BUSINESS – Staff Reports**

100 **A. Manager**

101 There being none, the next item followed.

102 **B. Attorney**

103 There being none, the next item followed.

104 **C. Engineer**

105 There being none, the next item followed.
106

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

108 There being none, the next item followed.
109

110 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

111 There being none, next item followed.
112

113 **SEVENTH ORDER OF BUSINESS – Adjournment**

114 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
115 adjourned the meeting for the Cypress Creek of Hillsborough County Community Development District.
116


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

120 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
121 meeting held on AUGUST 2, 2016.
122

123
124 
125 _____
126 Signature

127 NANDYA RAMNARINE
128 Printed Name

129 Title: Secretary Assistant Secretary

123
124 
125 _____
126 Signature

127 MICHAEL S. LAWSON
128 Printed Name

129 Title: Chairman Vice Chairman