

**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, June 7, 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
Maik Aagaard	DPFG
Dan Malloy	District Counsel (joined in progress)

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Acceptance of the April 2016 Summary Financial Statements**

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

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

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Presentation of the FY 2016-2017 Proposed Budget**

Ms. Ramnarine presented the FY 2016-2017 Proposed Budget and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the FY 2016-2017 Proposed Budget for the Cypress Creek of Hillsborough County Community Development District.

**B. Adoption of Resolution 2016-07 Approving the Proposed FY 2016-2017 Budget and Setting the Public Hearing**

Ms. Ramnarine presented the FY 2016-07 Approving the Proposed FY 2016-2017 Budget and Setting the Public Hearing and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2016-07 Approving the Proposed FY 2016-2017 Budget and Setting the Public Hearing for

August 23, 2016 at 6:30 p.m. at the Panther Trace II Clubhouse, 11518 Newgate Crest Drive, Riverview, Florida, for the Cypress Creek of Hillsborough County Community Development District.

**C. Hillsborough County Lighting District Tax Bill**

Ms. Ramnarine presented the Hillsborough County Lighting District Tax Bill and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to pay the Hillsborough County Lighting District Tax Bill in full for the Cypress Creek of Hillsborough County Community Development District.

**FOURTH 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.

**FIFTH ORDER OF BUSINESS – Public Comments**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS – Supervisor Requests**

There being none, next item followed.

**SEVENTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Lawson, 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 AUGUST 2, 2016.

  
\_\_\_\_\_  
Signature

NANDRA RAMNARINE  
\_\_\_\_\_  
Printed Name

Title:  Secretary     Assistant Secretary

  
\_\_\_\_\_  
Signature

MICHAEL S. LAWSON  
\_\_\_\_\_  
Printed Name

Title:  Chairman     Vice Chairman