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**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, November 7, 2017 at 10:00 p.m. at Metro Development Group 2502 North Rocky Point Dr., Ste.1050, Tampa Florida

FIRST ORDER OF BUSINESS – Roll Call

Mr. Cusmano 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
Shawna Winters	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager – DPF
Cynthia Wilhelm	Bond Counsel
Dan Molloy	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

- A. **Approval of the October 3, 2017 Minutes Meeting**
- B. **Acceptance of the Unaudited September, 2017 Financial Statements**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the Cypress Creek of Hillsborough County Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

- A. **Consideration and Approval of Resolution 2018-05 Budget Amendment**

Mr. Cusmano presented the Approval of Resolution **2018-05** Budget Amendment and asked for questions and comments.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board authorized the Chairman to sign Resolution **2018-05** Budget Amendment, subject to any changes for the Cypress Creek of Hillsborough County Community Development District.

- B. **Review and Discussion District Engineer’s Report (AMR)**

Mr. Cusmano reviewed the Discussion of the District Engineer’s Report and asked for any questions or comments. Discussion Ensued.

41 **C. Approval of Resolution 2018-06 Delegated Award**

42 Mr. Cusmano introduced the Approval of Resolution 2018-06 Award. Cynthia reviewed
43 Parameters below and asked for any questions or comments.

44 **1. Fifth Supplemental Trust Indenture**

45 **2. Sixth Supplemental trust Indenture**

46 **3. Preliminary Offering Memorandum**

47 **4. Bond Purchase Contract**

48 **5. Continuing Disclosure Agreement (A-1 B-2)**

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50 On a MOTION by Mr. Lawson, SECONDED by Ms. Winter, WITH ALL IN FAVOR, the Board
51 approved the Resolution **2018-06** Award for the Cypress Creek of Hillsborough County Community
52 Development District.

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54 **D. Special Authorization - Assessment Consulting Work**

55 Mr. Cusmano presented the Assessment Consulting Work and asked for comments or questions.

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57 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
58 authorized the assessment consulting work the meeting for the Cypress Creek of Hillsborough County
59 Community Development District.

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62 **FIFTH ORDER OF BUSINESS – Staff Reports**

63 **A. District Manager**

64 There being none, the next item followed.

65 **B. Attorney**

66 There being none, the next item followed.

67 **C. Engineer**

68 There being none, the next item followed.

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

70 There being none, the next item followed.

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

72 There being none, the next item followed.

73 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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84 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
85 meeting held on 11-30-17.

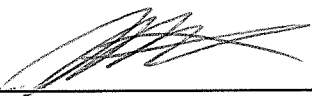
86
87

88 
89 _____
Signature

90 Janet Johns
91 _____

92 Printed Name

93 Title: Secretary Assistant Secretary

87 
88 _____
Signature

90 Michael Loman
91 _____

92 Printed Name

Title: Chairman Vice Chairman