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

10 The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County  
11 Community Development District was held on Tuesday, December 1, 2015 at 10:00 a.m. at the Metro  
12 Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

18 Mr. St. Denis 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 Bruce St. Denis District Manager  
25 Dan Malloy District Counsel (via phone)

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**SECOND ORDER OF BUSINESS – Audience Comments**

31 There being none, the next item followed.

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**THIRD ORDER OF BUSINESS – Administrative Matters**

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**A. Approval of Minutes of November 3, 2015 Meeting**

41 Mr. St. Denis presented the November 3, 2015 Minutes and asked for comments, questions or  
42 corrections.

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On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the November 3, 2015 minutes of the Board of Supervisors' meeting for the Cypress Creek of Hillsborough County Community Development District.

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**B. Acceptance of the October 2015 Financial Statements**

53 Bruce St. Denis presented the October 2015 Financial Statements and asked for comments or  
54 questions.

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the October 2015 Financial Statements for the Cypress Creek of Hillsborough County Community Development District.

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**C. Appointment of Supervisor to Fill Vacant Seat #3, Expires 11-2016**

65 This item was tabled.

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**D. Oath of Office**

71 This item was tabled.

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**E. Approval of Resolution 2016-01 Officers**

77 This item was tabled.

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**FOURTH ORDER OF BUSINESS – Business Matters**

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**A. Discussion and Approval of Meeting Date and Location for the Amenity Center Workshop**

1 Mr. St. Denis presented for discussion and approval the Meeting Date and Location for the  
2 Amenity Center Workshop.

3 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
4 approved the Amenity Center Workshop to be held at the Panther Trace I Clubhouse on December 17,  
5 2015, at 6:00 p.m., for the Cypress Creek of Hillsborough County Community Development District.

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7 **B. Discussion and Approval of the Public Hearing Date and Location for the Amenity  
8 Center**

9 Mr. St. Denis presented for discussion and approval the Public Hearing Date and Location for the  
10 Amenity Center and asked for comments or questions.

11 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
12 approved the Public Hearing to be held on January 5, 2016 at the Panther Trace I Clubhouse for the  
13 Cypress Creek of Hillsborough County Community Development District.

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

16 **A. Manager**  
17 There being none, the next item followed.

18 **B. Attorney**  
19 There being none, the next item followed.

20 **C. Engineer**  
21 There being none, the next item followed.

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

23 There being none, the next item followed.

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

25 Mr. Lawson stated that he has been in discussions with Jon Kessler for possible issuance of  
26 revenue bonds for Phase 5.

27 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

34 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
35 meeting held on FEB 2, 2016.

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39 Signature  
40 BRUCE ST. DENIS

41 Printed Name

42 Title:  Secretary  Assistant Secretary

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39 Signature  
40 DOUG DRAPER

41 Printed Name

42 Title:  Chairman  Vice Chairman