

**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, March 3, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

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
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Maik Aagaard	District Managing Principal (via telephone)
Patricia Comings-Thibault	District Accountant (via telephone)
Tonja Stewart	District Engineer (via telephone)
Dan Molloy	District Counsel, Molloy & James, P.A. (via telephone)

SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Matters:

A. Approval of Minutes of February 3, 2015 Meeting

Mr. St. Denis presented the Minutes of February 3, 2015 and asked for comments and questions.

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 February 3, 2015 for the Cypress Creek of Hillsborough County Community Development District.

B. Acceptance of Financial Statements

Ms. Comings-Thibault presented the Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statements as of January 31, 2015 for the Cypress Creek of Hillsborough County Community Development District.

FOURTH ORDER OF BUSINESS-Business Matters

A. Resolution 2015-2, Removing Jean Rugg as Assistant Secretary

B. Resolution 2015-3, Appointing Carolyn Stewart and Janet Kato as District Records Officers and Records Management Liaison Officer

Mr. St. Denis presented Resolution 2015-2, and Resolution 2015-3, and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted the Board approved to Adopt **Resolution 2015-2**, Removing Jean Rugg as Assistant Secretary, and **Resolution 2015-3**, Appointing Carolyn Stewart as District Records Officer and Janet Kato as Records Management Liaison Officer for the Cypress Creek of Hillsborough County Community Development District.

C. Updates:

» **Construction**

There being none, the next item followed.

» **Landscape Enhancement Program**

There being none, the next item followed.

D. Additional Matters

There being none, the next item followed.

FIFTH ORDER OF BUSINESS-Staff Reports

A. Manager

Mr. St. Denis stated that there will be advertisement done for recruitment of board members.

B. Attorney

There being none, the next item followed.

C. Engineer

Ms. Stewart reported she will present the Public Facilities Report at next meeting.

SIXTH ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS - Supervisors Requests

There being none, the next item followed.

EIGHTH 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 APRIL 7, 2015.



Signature



Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman