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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, June 2, 2015 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**

Mr. St. Denis 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
Tony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Treasurer (via phone)
Tonja Stewart	District Engineer (via phone)
Danny Tyler	Bond Counsel (via phone)

**SECOND ORDER OF BUSINESS – Audience Comments on Agenda Items**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Administrative Matters**

**A. Financial Statement**

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

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted the unaudited Financial Statements for the period ending April 30, 2015 for the Cypress Creek of Hillsborough County Community Development District.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Presentation and Discussion of the FY 2015-2016 Proposed Budget**

Ms. Comings-Thibault presented the FY 2015-2015 Proposed Budget and asked for comments and questions.

**B. Consideration of Resolution 2015-12 Approving the FY 2015-2016 Budget and Setting the Public Hearing**

Ms. Comings-Thibault presented Consideration of Resolution 2015-12 approving the FY 2015-2016 Budget and Setting the Public Hearing and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-12**, approving the FY 2015-2016 Budget and Setting the Public Hearing on Tuesday, August 4, 2015 10:00 a.m. at the Metro Development Group, 2502 N. Rocky Point Drive, Suite 1050, Tampa, Florida for the Cypress Creek of Hillsborough County Community Development District.

**C. Ratification of 2015 Bond Counsel Agreement**

Mr. St. Denis presented the Ratification of 2015 Bond Counsel Agreement.

1 On a MOTION by Ms. Price, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board ratified  
2 the 2015 Bond Counsel Agreement for the Cypress Creek of Hillsborough County Community  
3 Development District.

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5 **D. Memo Regarding Annual Filing of the Form 1**

6 Mr. St. Denis presented the memo regarding Annual Filing of the Form 1 and asked for  
7 comments and questions.

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

9 **A. Manager**

10 There being none, the next item followed.

11 **B. Attorney**

12 There being none, the next item followed.

13 **C. Engineer**

14 There being none, the next item followed.

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

16 There being none, the next item followed.

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

18 Mr. Lawson asked that he be able to negotiate and execute the agreement with DPFPG for bond  
19 work and ratify at a subsequent meeting.

20 On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board agreed  
21 to allow the Chair to negotiate and execute the agreement with DPFPG for bond work for the Cypress  
22 Creek of Hillsborough County Community Development District.

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24 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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32 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
33 meeting held on July 7, 2015.

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37 Signature  
38 Bruce St. Denis  
39 Printed Name

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36  
37 Signature  
38 Michael Lawson  
39 Printed Name

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41 Title:  Secretary     Assistant Secretary    Title:  Chairman     Vice Chairman  
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