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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 Wednesday, June 17, 2015 at 10:00 a.m. at Panther Trace
12 Clubhouse, 12515 Bramfield Drive; Riverview, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

19 Mr. St. Denis called the meeting to order.

20 Present and constituting a quorum were:

21 Mike Lawson Board Supervisor, Chairman
22 Doug Draper Board Supervisor, Vice Chairman
23 Anthony Brannan Board Supervisor, Assistant Secretary

24 Also present were:

25 Bruce St. Denis District Manager
26 Dan Malloy District Counsel (via telephone)
27 Tonja Stewart District Engineer (via telephone)
28 Mike Aagaard DPF (via telephone)

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SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

There being none, the next item followed.

**THIRD ORDER OF BUSINESS – Public Hearing on the Imposition of Special Assessments,
Series 2015 A-1**

A. Open Public Hearing

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Cypress Creek Community Development District.

B. Discussion of:

i. Engineer's Report

Ms. Stewart presented the Engineer's Report and asked for comments and questions.

ii. Assessment Methodology Report

Mr. Aagaard presented the Assessment Methodology Report and asked for comments and questions.

C. Public Comments and Testimony

The board took questions and comments from residents present.

D. Close Public Hearing

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board closed the Public Hearing for the Cypress Creek Community Development District.

E. Equalization of Assessments

There was no request for the Equalization of Assessments.

F. Resolution 2015-13, Imposing, Levy and Collection of Special Assessments

Mr. St. Denis presented Resolution 2015-13, Imposing, Levying and Collection of Special Assessments and asked for comments or questions.

Discussion ensued.

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
2 **Resolution 2015-13**, Imposing, Levying and Collection of Special Assessments for the Cypress Creek
3 Community Development District.

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5 **FOURTH ORDER OF BUSINESS-Public Hearing on the Imposition of Special Assessments,**
6 **Series 2015 A-2**

7 **A. Open Public Hearing**
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9 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
10 opened the Public Hearing for the Cypress Creek Community Development District.

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12 **B. Discussion of:**

13 **i. Engineer's Report**

14 Ms. Stewart presented the Engineer's Report and asked for comments and questions.

15 **ii. Assessment Methodology Report**

16 Mr. Aagaard presented the Assessment Methodology Report and asked for comments and
17 questions.

18 **C. Public Comments and Testimony**

19 The board took questions and comments from residents present.

20 **D. Close Public Hearing**

21 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
22 the Public Hearing for the Cypress Creek Community Development District.

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24 **E. Equalization of Assessment**

25 There was no request for the Equalization of Assessments.

26 **F. Resolution 2015-14, Imposing, Levying and Collection of Special Assessments**
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28 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
29 adopted **Resolution 2015-14**, Imposing, Levying and Collection of Special Assessments for the Cypress
30 Creek Community Development District.

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32 **FIFTH ORDER OF BUSINESS - Staff Reports**

33 **A. Manager**

34 There being none, the next item followed.

35 **B. Attorney**

36 There was discussion amongst the Board on adding Public/Private Agreement and Approving the
37 Public/Private Agreement to Agenda.

38 Discussion ensued.
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40 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
41 approved adding the Public/Private Agreement to the agenda for the Cypress Creek Community
42 Development District.

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44 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
45 approved the Public/Private Agreement for the Cypress Creek Community Development District.
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1 **C. Engineer**
2 There being none, the next item followed.

3 **SIXTH ORDER OF BUSINESS - Public Comments**
4 There being none, the next item followed.


5 **SEVENTH ORDER OF BUSINESS - Supervisors Requests**
6 There being none, the next item followed.


7 **EIGHTH ORDER OF BUSINESS – Adjournment**

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9 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
10 adjourned the meeting for the Cypress Creek Community Development District.
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12 **Each person who decides to appeal any decision made by the Board with respect to any matter*
13 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
14 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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16 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
17 meeting held on July 2015.

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21 Signature 
22 Printed Name Candy Stewart
23 Title: Secretary Assistant Secretary

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25 Signature 
26 Printed Name Michael Lawson
 Title: Chairman Vice Chairman