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3 **MINUTES OF MEETING**
4 **CYPRESS CREEK OF HILLSBOROUGH COUNTY**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Cypress Creek of Hillsborough County
7 Community Development District was held on Tuesday, March 7, 2016 at 7:30 p.m. at the Panther Trace
8 I Clubhouse, 12515 Bramfield Drive, Riverview, Florida.

9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and establishing a quorum were:

12 Mike Lawson	Board Supervisor, Chairman
13 Doug Draper	Board Supervisor, Vice Chairman
14 Lori Price	Board Supervisor, Assistant Secretary
15 Ted Sanders	Board Supervisor, Assistant Secretary
16 Shawna Winters	Board Supervisor, Assistant Secretary

17 Also present were:

18 Paul Cusmano	District Manager-DPFG
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19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none, the next item followed.

21 **THIRD ORDER OF BUSINESS – Consent Agenda**

- 22 **A. Approval of the Minutes January 3, 2017 Meeting**
23 **B. Acceptance of the Unaudited January 2017 Financial Statements**
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25 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
26 approved **Items A & B** for the Cypress Creek of Hillsborough County Community Development District.

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28 **FOURTH ORDER OF BUSINESS – Business Matters**

29 **A. Aquatic Systems Report**

30 Mr. Cusmano presented Aquatic Systems Report and asked for comments or questions.

31 **B. Consideration and Approval of District Management Services Assignment**

32 Mr. Cusmano presented Consideration and Approval of District Management Services
33 Assignment and asked for comments or questions.

34 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
35 approved the District Management Services Assignment for the Cypress Creek of Hillsborough County
36 Community Development District.

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38 **D. Additional Business Matters**

39 There being none, next item followed.
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FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

Resident commented that she has seen cars parked at the end of the Cypress Creek dead end.

Resident asked about getting a light in the parking lot. Mr. Cusmano said he would look into it.

Resident asked about the new phase being built and how it would affect them. Also would an amenity center be built for that phase and what is the time table.

Resident asked about the tot lot. Mr. Sanders said a new tot lot will be put in.

Resident mentioned the pot holes and street light out.

Resident mentioned graffiti on a fence. Mr. Cusmano said the field person will check it out.

Resident also mentioned fence panels missing. Field person will also check this out.

Resident expressed concern about the traffic after the new homes are built.

Resident asked about future development.

Resident asked about trash being blown around.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

Mr. Cusmano presented a TECO lighting proposal he received from Ms. Winters for installation of street lights at end of Cypress Creek to discourage dumping.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to consider the proposal and authorized District Manager to check budget for availability of funds for the Cypress Creek of Hillsborough County Community Development District.

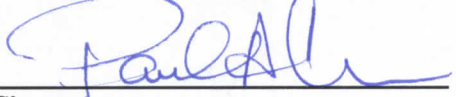
EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, 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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 4-7-17.



Signature

Paul Cusumano

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Larson

Printed Name

Title: Chairman Vice Chairman