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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 Thursday, November 30, 2017 at 9:00 a.m. at Metro
8 Development Group, 2502 North Rocky Point Dr., Ste.1050, Tampa 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 Shawna Winters	Board Supervisor, Assistant Secretary

16 Also present were:

17 Paul Cusmano	District Manager – DPF
18 Dan Molloy	District Counsel

19 **SECOND ORDER OF BUSINESS – Audience Comments**

20 There being none next item followed.

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

22 **A. Approval of the November 7, 2017 Meeting Minutes**

23 Mr. Cusmano presented the November 7th, 2017 Meeting Minutes and asked for any comments
24 questions or corrections.

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
26 approved the November 7, 2017 Meeting Minutes for the Cypress Creek of Hillsborough County
27 Community Development District.

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29 At this time Mr. Molloy, District Counsel, stated that a couple of the consultant reports had date
30 revisions: Engineer's Report revised to November 14 and the two Assessment Methodology Reports
31 were revised with a date of November 17.

32 Mr. Lawson informed the Board that these were minor revisions based on the final pricing.

33 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
34 the updated reports for the Cypress Creek of Hillsborough County Community Development District.

35
36 **FOURTH ORDER OF BUSINESS – Business Matters**

37 **A. Assessment Public Hearing**

38 **1. Open Public Hearing**

39 Mr. Lawson motioned to open the public hearing.

40 On a MOTION by Mr. Lawson, SECONDED by Ms. Winters, WITH ALL IN FAVOR, the Board
41 opened the public hearing for the Cypress Creek of Hillsborough County Community Development
42 District.

43
44 **2. Review of Special Assessment (Phase 5, Section K)**

45 Mr. Cusmano presented the review of Special Assessment (Phase 5, Section K) and asked
46 for any comments or questions.

47 **3. Public Comment & Testimony**

48 There being none, next item followed.

49 **4. Close Public Hearing**

50 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
51 the Public Hearing for the Cypress Creek of Hillsborough County Community Development District.

52
53 **B. Consideration and Approval of Resolution 2018-07 (Phase 5) Imposing Special**
54 **Assessments**

55 Mr. Molloy presented the Approval of Resolution 2018-07 (Phase 5) Imposing Special
56 Assessment and asked for questions and comments.
57

58 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
59 Resolution **2018-07** (Phase 5) Imposing Special Assessment for the Cypress Creek of Hillsborough
60 County Community Development District.

61
62 **C. Consideration and Adoption of Resolution 2018-08 (Section K) Imposing Special**
63 **Assessment**

64 Mr. Molloy presented the Consideration and Adoption of Resolution **2018-08** (Section K)
65 Imposing Special Assessment and asked for comments or questions.

66 On a MOTION by Mr. Lawson, SECONDED by Ms. Price WITH ALL IN FAVOR, the Board adopted
67 Resolution **2018-08** (Section K) Imposing Special Assessment for the Cypress Creek of Hillsborough
68 County Community Development District.

69
70 **D. Review and Approval of**

71 Mr. Cusmano reviewed items 1-5 listed below and asked for any comments or questions.

72 **1. Mortgage Special Assessment Acknowledgment**

73 **2. Varication Report (Phase 5)**

74 **3. Lien of Record (Phase 5, Section K)**

75 **4. Funding and Completion Agreement (22017 A, 2017 B)**

76 **5. True Up**

77 **E. Review and Approval of any Additional Updated Reports**

78 **1. Engineer Report**

79 Mr. Molloy presented the review and approval of additional updated reports and asked
80 for any questions or comments.

81 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
82 the updated reports for the Cypress Creek of Hillsborough County Community Development District.

83
84 **FIFTH ORDER OF BUSINESS – Staff Reports**

85 **A. District Manager**

86 There being none, the next item followed.

87 **B. District Counsel**

88 On a MOTION by Mr. Draper, SECONDED by Ms. Winters, WITH ALL IN FAVOR, the Board
89 authorized the Chairman to execute all appropriate documents for the Cypress Creek of Hillsborough
90 County Community Development District.

91
92 **C. District Engineer**

93 There being none, the next item followed.

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

95 There being none, the next item followed.

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

97 There being none, the next item followed.

98 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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109 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
110 **meeting held on 3-6-18.**

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114 **Signature**

115 **Printed Name**

116 **Title:** Secretary Assistant Secretary

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114 **Signature**

115 **Printed Name**

116 **Title:** Chairman Vice Chairman