

**CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
AUGUST 21, 2019**

**CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
AUGUST 21, 2019 AT 4:00 p.m.**

The Preserve at Corkscrew Clubhouse
20021 Cypress Shadows Blvd., Estero, FL 33928

District Board of Supervisors	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Louis Frattarelli Charlie Bawtinheimer Tony Provinzino Eric Mauss Walt Giesbrecht
District Managers	Meritus	Brian Lamb
District Attorney	Coleman, Yovanovich & Koester, PA	Greg Urbancic
District Engineer	Banks Engineering Services, LLC	David Underhill, Jr.

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **4:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time but will consider the comments presented as the agenda progresses. After the public hearing the regular meeting will proceed to the eighth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The ninth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The tenth section will be **Staff Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The final section is called **Supervisor Requests and Audience Questions, Comments and Discussion Forum**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's need and where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

Cypress Shadows Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the Board of Supervisors of Cypress Shadows Community Development District will be held on **Wednesday, August 21, 2019 at 4:00 p.m.**, at The Preserve at Corkscrew Clubhouse located at 20021 Cypress Shadows Blvd., Estero, FL 33928. The agenda is included below.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2020 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2019-07; Adopting Fiscal Year 2020 Budget..... Tab 01
 - E. Close Public Hearing on Proposed Fiscal Year 2020 Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2019-08; Levying O&M Assessments..... Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN AND PROCEED TO REGULAR MEETING**
- 7. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 8. BUSINESS ITEMS**
 - A. Consideration of Resolution 2019-09; Setting Fiscal Year 2020 Meeting Schedule..... Tab 03
 - B. Discussion on Littorals & Lake Maintenance
 - C. Discussion on Mitigation Area Ownership
 - D. Discussion on Reserve Study Report Tab 04
 - E. Discussion on Maintenance Agreement
 - F. General Matters of the District
- 9. CONSENT AGENDA**
 - A. Consideration of the Minutes of the Board of Supervisors Regular Meeting May 15, 2019..... Tab 05
 - B. Consideration of Operations and Maintenance Expenditures April 2019..... Tab 06
 - C. Consideration of Operations and Maintenance Expenditures May 2019..... Tab 07
 - D. Consideration of Operations and Maintenance Expenditures June 2019..... Tab 08
 - E. Consideration of Operations and Maintenance Expenditures July 2019..... Tab 09
 - F. Review of Financial Statements through July 31, 2019..... Tab 10
- 10. SUPERVISORS REQUESTS**
- 11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 12. ADJORNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Lamb
District Manager