

**CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
NOVEMBER 17, 2021**

CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT AGENDA

NOVEMBER 17, 2021 AT 4:00 p.m.

**THE PRESERVE AT CORKSCREW CLUBHOUSE LOCATED AT 20021 CYPRESS SHADOWS
BOULEVARD, ESTERO, FLORIDA 33928**

District Board of Supervisors	Chairman Supervisor Supervisor Supervisor Supervisor	Louis Frattarelli Walt Giesbrecht Nicholas Liberto Don Lozzi Tony Provinzino
District Managers	Meritus	Bryan Radcliff
District Attorney	Coleman, Yovanovich & Koester, PA	Greg Urbancic
District Engineer	Johnson Engineering Inc.	Jordan Varble

The meeting will begin at **4:00 p.m.** with the third section is called **Vendor/Staff Reports**. This section allows the Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The fourth section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item.

The final sections are called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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.

Cypress Shadows Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of Cypress Shadows Community Development District will be held on **Wednesday, November 17, 2021 at 4:00 p.m.**, at the Preserve at Corkscrew Clubhouse located at 20021 Cypress Shadows Boulevard, Estero, Florida 33928. **Please let us know at least 24 hours in advance if you are planning to call into the meeting.** Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer.....Tab 01
 - C. District Manager
- 4. BUSINESS ITEMS**
 - A. Discussion on Road Striping
 - B. Discussion on Revised Lake Maintenance Plan Tab 02
 - C. Discussion on Return of the Hardscape Maintenance & Replacement to the HOA..... Tab 03
 - D. Discussion on Modification of the Facilities Maintenance Agreement Tab 04
 - E. Review of the Bonds Process..... Tab 05
 - F. Discussion on Pump Station Maintenance Proposal Tab 06
 - G. Discussion on Updated Reserve Schedules..... *Under Separate Cover*
 - H. Discussion on Hardscape Reserve Summary Tab 07
 - I. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Regular Meeting Minutes October 20, 2021..... Tab 08
 - B. Consideration of Operations and Maintenance Expenditures October 2021 Tab 09
 - C. Review of Financial Statements for Month Ending October 31, 2021 Tab 10
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,



Brian Lamb, CEO
Meritus