

CYPRESS SHADOWS COMMUNITY DEVELOPMENT DISTRICT

October 21, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors of the Cypress Shadows Community Development District was held on **Wednesday, October 21, 2020 at 4:00 p.m. via Zoom Meetings at <https://zoom.us/j/93253941436> with meeting ID 932 5394 1436.**

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Board of Supervisors of the Cypress Shadows Community Development District to order on **Wednesday, October 21, 2020 at approximately 4:00 p.m.**

Board Members Present and Constituting a Quorum:

| | |
|-------------------|------------|
| Louis Frattarelli | Chair |
| Walt Giesbrecht | Supervisor |
| Nicholas Liberto | Supervisor |
| Don Lozzi | Supervisor |
| Tony Provinzino | Supervisor |

Staff Members Present:

| | |
|---------------|---|
| Brian Lamb | District Manager, Meritus |
| Greg Urbancic | District Counsel, Coleman, Yovanovich & Koester |

There were many residents in attendance via virtual conference.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were on public comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

There were no additional reports from Counsel at this time.

B. District Engineer

C. District Manager

4. BUSINESS ITEMS

A. Agreement Policy Considerations - CDD Facilities Operation and Maintenance Agreement

Mr. Lamb and Mr. Urbancic went over the memo provided regarding the facilities operation and maintenance agreement. The Board discussed and asked some questions; Mr. Urbancic and Mr.

46 Lamb answered. The Board requested that District Counsel create a policies and procedure for
47 the Facilities Operation and Maintenance Agreement that provides various provisions that allow
48 the District to review and approve proposed contracts by the HOA for the operation and
49 maintenance of any district improvements.
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|----|--------------|---|
| 51 | MOTION TO: | Continue discussion with the HOA and approve |
| 52 | | District Counsel to create a policies and procedure for |
| 53 | | the Facilities Operation and Maintenance Agreement |
| 54 | | that provides various provisions that allow the |
| 55 | | District to review and approve proposed contracts by |
| 56 | | the HOA for the operation and maintenance of any |
| 57 | | district improvements |
| 58 | MADE BY: | Supervisor Provinzino |
| 59 | SECONDED BY: | Supervisor Liberto |
| 60 | DISCUSSION: | None further |
| 61 | RESULT: | Called to Vote: Motion PASSED |
| 62 | | 5/0 - Motion Passed Unanimously |

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64 **B. General Matters of the District**

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66 **5. CONSENT AGENDA**

- 67 **A. Consideration of Board of Supervisors Special Meeting Minutes August 19, 2020**
68 **B. Consideration of Board of Supervisors Public Hearing & Meeting Minutes August 26, 2020**
69 **C. Consideration of Operations and Maintenance Expenditures August 2020**
70 **D. Consideration of Operations and Maintenance Expenditures September 2020**
71 **E. Review of Financial Statements Month Ending September 31, 2020**

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73 The Board reviewed the Consent Agenda items.
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|----|--------------|---------------------------------|
| 75 | MOTION TO: | Approve the Consent Agenda. |
| 76 | MADE BY: | Supervisor Giesbrecht |
| 77 | SECONDED BY: | Supervisor Provinzino |
| 78 | DISCUSSION: | None further |
| 79 | RESULT: | Called to Vote: Motion PASSED |
| 80 | | 5/0 - Motion Passed Unanimously |

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84 **6. SUPERVISOR REQUESTS**

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86 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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88 **8. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Lozzi

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SECONDED BY: Supervisor Provinzino

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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5/0 - Motion Passed Unanimously

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98 **Please note the entire meeting is available on disc.*
99
100 **These minutes were done in summary format.*
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102 **Each person who decides to appeal any decision made by the Board with respect to any matter*
103 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
104 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

105
106 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
107 meeting held on 03-25-2021.

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109
110 **Signature**

111 LOUIS FRATTARELLI

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113 **Printed Name**

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115 **Title:**

116 Chairman

117 Vice Chairman

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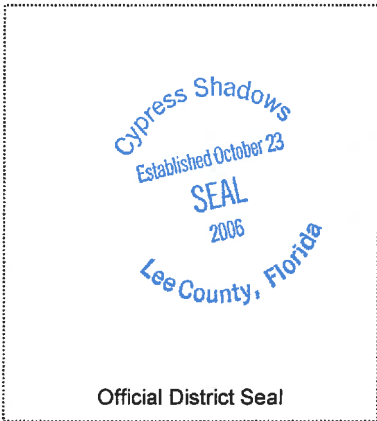
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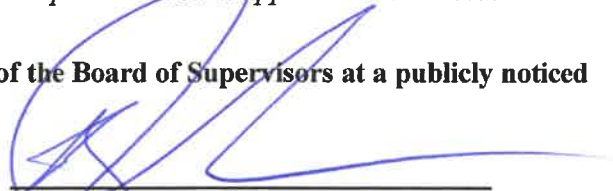
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110 **Signature**

Brian Lamb

113 **Printed Name**

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115 **Title:**

116 Secretary

117 Assistant Secretary

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Recorded by Records Administrator



Signature

03-26-2021

Date