

CYPRESS SHADOWS COMMUNITY DEVELOPMENT DISTRICT

March 16, 2022, 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, March 16, 2022, at 4:00 p.m.** at the Preserve at Corkscrew Clubhouse located at 20021 Cypress Shadows Boulevard, Estero, FL 33928.

1. CALL TO ORDER/ROLL CALL

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Cypress Shadows Community Development District to order on **Wednesday, March 16, 2022, 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:

Bryan Radcliff	District Manager, Meritus
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester <i>(via conference call)</i>
Jordan Varble	District Engineer

There were some residents in attendance.

2. AUDIENCE COMMENTS ON AGENDA ITEMS

There were no resident comments.

3. VENDOR/STAFF REPORTS

A. District Counsel

The counsel Mr. Urbancic had no reports.

B. District Engineer

i. Discussion on Stormwater Needs Analysis

Jordan Varble reviewed the Stormwater Needs Analysis with the Board.

45 **C. District Manager**

46
47 Bryan Radcliff reviewed a recent email from HOA President Diane Cooper regarding a request by
48 the HOA to Table all discussions/reviews regarding changes to the Facilities & Maintenance
49 Agreement to a future meeting.

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51 The Board Approved a motion to Table the Discussion of amending the Facilities & Maintenance
52 Agreement to our next meeting on 04/20/2022.

54	MOTION TO:	Approve to Table the Discussion of amending the
55		Facilities & Maintenance Agreement
56	MADE BY:	Supervisor Giesbrecht
57	SECONDED BY:	Supervisor Lozzi
58	DISCUSSION:	None further
59	RESULT:	Called to Vote: Motion PASSED
60		5/0 - Motion Passed Unanimously

61
62 **4. BUSINESS ITEMS**

63 **A. Discussion of the Return of the Maintenance/Replacement of Assets to the CDD**

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65 Mr. Liberto reviewed the current status of the agreement with the Board. A conversation ensued
66 between the Board and the residents. The Board agreed to Table this discussion to the next
67 meeting on 04/20/2022.

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69 **B. Discussion on Amendment to the HOA/CDD Facilities Agreement**

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71 The Board agreed to table this discussion to the next meeting on 04/20/2022.

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73 **C. Discussion on Lakes/Future Plans Current Conditions**

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75 Mr. Frattarelli reviewed the current status with the lakes with the Board.

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77 **D. Discussion on Cord Grass Status**

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79 Mr. Frattarelli reviewed the current status with the Cord Grass with the Board.

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81 **E. Discussion on Surface Wells Conditions/Repairs/Annual Maintenance Contract**

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83 Mr. Fratarelli reviewed the current status of the surface wells with the Board.

84
85 **F. General Matters of the District**

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87 There was no discussion on behalf of the District for general matters.

- 88 **5. CONSENT AGENDA**
- 89 **A. Consideration of Board of Supervisors Regular Meeting Minutes January 20, 2022**
- 90 **B. Consideration of Operations and Maintenance Expenditures January 2022**
- 91 **C. Review of Financial Statements for Month Ending January 31, 2021**

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93 The Board reviewed the Consent Agenda items.

95	MOTION TO:	Approve to Consent Agenda Items A – C
96	MADE BY:	Supervisor Liberto
97	SECONDED BY:	Supervisor Lozzi
98	DISCUSSION:	None further
99	RESULT:	Called to Vote: Motion PASSED
100		5/0 - Motion Passed Unanimously

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- 102
- 103 **6. SUPERVISOR REQUESTS**

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105 There were no additional supervisor requests.

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- 108 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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110 There were no questions or comments from the audience.

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- 112 **8. ADJOURNMENT**

114	MOTION TO:	Adjourn at 5:28 PM
115	MADE BY:	Supervisor Giesbrecht
116	SECONDED BY:	Supervisor Lozzi
117	DISCUSSION:	None further
118	RESULT:	Called to Vote: Motion PASSED
119		5/0 - Motion Passed Unanimously

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130 *Please note the entire meeting is available on disc.

131

132 *These minutes were done in summary format.

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

137

138 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
139 meeting held on 04/20/2022.

140

141 Louis Frattarelli
142 Signature

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144 LOUIS FRATTARELLI
145 Printed Name

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147 Title:

- 148 Chairman
149 Vice Chairman

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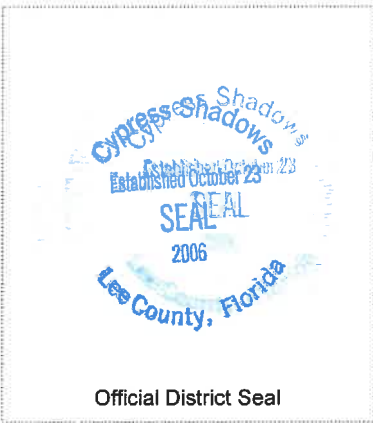
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Signature

Printed Name

Title:

- Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date

04/28/2022