

**CYPRESS SHADOWS  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 26, 2021**

**CYPRESS SHADOWS  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

**MAY 26, 2021 AT 4:00 p.m.**

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

<b>District Board of Supervisors</b>	Chairman Supervisor Supervisor Supervisor Supervisor	Louis Frattarelli Walt Giesbrecht Nicholas Liberto Don Lozzi Tony Provinzino
<b>District Managers</b>	Meritus	Brian Lamb Bryan Radcliff
<b>District Attorney</b>	Coleman, Yovanovich & Koester, PA	Greg Urbancic
<b>District Engineer</b>	Johnson Engineering Inc.	Andy Tilton

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, May 26, 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: 7979718**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
    - i. Consideration of Johnson Engineering – Work Authorization #2..... Tab 01
  - C. District Manager
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2021-02; Approving Proposed FY 2022 Budget & Setting Public Hearing..... Tab 02
  - B. Announcement of Qualified Electors ..... Tab 03
  - C. Discussion on Florida Wildlife Federation Request..... Tab 04
  - D. Reserve Study Discussion, Updates and Roadway Paving Impact
  - E. General Matters of the District
- 5. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Special Meeting Minutes March 25, 2021 ..... Tab 05
  - B. Consideration of Operations and Maintenance Expenditures March 2021 ..... Tab 06
  - C. Consideration of Operations and Maintenance Expenditures April 2021 ..... Tab 07
  - D. Review of Financial Statements Month Ending April 30, 2021 ..... Tab 08
- 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