

# **CYPRESS SHADOWS COMMUNITY DEVELOPMENT DISTRICT**

**May 18, 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, May 18, 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, May 18, 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, Inframark
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester
Jeff Key	Community Environmental Services

There were some residents in attendance.

### **2. AUDIENCE COMMENTS ON AGENDA ITEMS**

There were no comments from the audience on agenda items.

### **3. VENDOR/STAFF REPORTS**

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

Bryan Radcliff presented his District Manager's report to the Board. Topics discussed included the Bond Refinance and cease and desist letter sent to a resident.

46 **4. BUSINESS ITEMS**

47 **A. Consideration of Resolution 2022-01; FY 2023 Proposed Budget**  
48 **& Setting Public Hearing**  
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50 Mr. Radcliff presented the 2023 Proposed Budget to the Board. The Board Adopted Resolution  
51 2022-01; FY 2023 Proposed Budget & Setting the Public Hearing.  
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53	MOTION TO:	Adopt Resolution 2022-01
54	MADE BY:	Supervisor Frattarelli
55	SECONDED BY:	Supervisor Lozzi
56	DISCUSSION:	None further
57	RESULT:	Called to Vote: Motion PASSED
58		5/0 - Motion Passed Unanimously

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60 **B. Announcement of Qualified Electors**

61 **C. 2022 Election Process**  
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63 Mr. Radcliff announced to the Board that the Cypress Shadows CDD has 817 qualified electors  
64 for the District and also explained the process for the 2022 Election.  
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66 **D. Consideration of Resolution 2022-02; Announcing General Election**  
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68 The Board Adopted Resolution 2022-02; Requesting the Supervisors of Elections to conduct the  
69 2022 General Election.  
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71	MOTION TO:	Adopt Resolution 2022-02.
72	MADE BY:	Supervisor Liberto
73	SECONDED BY:	Supervisor Provinzino
74	DISCUSSION:	None further
75	RESULT:	Called to Vote: Motion PASSED
76		5/0 - Motion Passed Unanimously

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78 **E. Discussion on Buffer Re-planting**  
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80 Mr. Key from CES presented a proposal at a cost of \$49,656 for additional pond buffer  
81 plantings.  
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MOTION TO:	Recommend the proposal from CES
MADE BY:	Supervisor Frattarelli
SECONDED BY:	Supervisor Lozzi
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**F. Discussion on Lake Maintenance Plan**

The Board reviewed the revised Lake Maintenance Plan. The Board Approved the revised lake maintenance plan in substantial form for the Preserve at Corkscrew adopted by Cypress Shadows CDD.

MOTION TO:	Approve the revised lake maintenance plan in substantial form for the Preserve at Corkscrew adopted by Cypress Shadows CDD.
MADE BY:	Supervisor Lozzi
SECONDED BY:	Supervisor Provinzino
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**G. Discussion on Cord Grass Replacement Plan Proposal**

The Board reviewed proposals for cord grass replacement. **Motion – Don, Second – Tony.**

MOTION TO:	Recommend the proposal from CES at a cost of \$16,460.
MADE BY:	Supervisor Lozzi
SECONDED BY:	Supervisor Provinzino
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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**H. Discussion on Proposal for Bathymetry Study**

Mr. Key from CES presented a proposal at a cost of \$5,360 for a bathymetric study of all the ponds.

MOTION TO:	Recommend the proposal from CES at a cost of \$5,360.
MADE BY:	Supervisor Provinzino
SECONDED BY:	Supervisor Lozzi
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**I. General Matters of the District**

There were no general matters of the District at this time.

**5. CONSENT AGENDA**

**A. Consideration of Operations and Maintenance Expenditures April 2022**

The Board reviewed the O&Ms.

MOTION TO:	Approve the O&Ms for April.
MADE BY:	Supervisor Liberto
SECONDED BY:	Supervisor Provinzino
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**B. Review of Financial Statements for Month Ending April 30, 2022**

The Board reviewed the financial.

The Board agreed to Table the Minutes from the April's meeting.

**6. SUPERVISOR REQUESTS**

There were no additional supervisor requests.

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

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168 A resident commented on the three approvals regarding the ponds at today's meeting.

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170 A resident commented on why the cord grass needed replacement.

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172 A resident commented on the construction on Cord Grass Blvd and the entrance to the  
173 community.

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176 **8. ADJOURNMENT**

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MOTION TO: Adjourn at 5:49 P.M.

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MADE BY: Supervisor Lozzi

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SECONDED BY: Supervisor Liberto

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

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194 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
195 meeting held on 7/20/22

196 Louis E Frattarelli  
197 Signature

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199 LOUIS E FRATTARELLI  
200 Printed Name

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203 Title:  
204  Chairman  
205  Vice Chairman

Louis E Frattarelli  
Signature

LOUIS E FRATTARELLI  
Printed Name

Title:  
 Secretary  
 Assistant Secretary

Recorded by Records Administrator

[Signature]  
Signature

7/22/22  
Date

