

**CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARINGS & REGULAR MEETING
AUGUST 18, 2021**

CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT AGENDA

AUGUST 18, 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	Brian Lamb Bryan Radcliff
District Attorney	Coleman, Yovanovich & Koester, PA	Greg Urbancic
District Engineer	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 Public Hearing & Regular Meeting of the Board of Supervisors of Cypress Shadows Community Development District will be held on **Wednesday, August 18, 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:

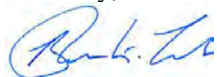
Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2022 BUDGET**
 - A. Open Public Hearing on Fiscal Year 2022 Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2021-03; Adopting Fiscal Year 2022 Budget.....Tab 01
 - E. Close Public Hearing on Fiscal Year 2022 Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2021-04; Levying O&M Assessments.....Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 8. BUSINESS ITEMS**
 - A. Consideration of Resolution 2021-05; Setting Fiscal Year 2022 Meeting Schedule.....Tab 03
 - B. Acceptance of Financial Review for Fiscal Year Ended September 30, 2020.....Tab 04
- 9. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Regular Meeting Minutes May 26, 2021 Tab 05
 - B. Consideration of Operations and Maintenance Expenditures May 2021 Tab 06
 - C. Consideration of Operations and Maintenance Expenditures June 2021 Tab 07
 - D. Consideration of Operations and Maintenance Expenditures July 2021..... Tab 08
 - E. Review of Financial Statements Month Ending July 31, 2021 Tab 09
- 10. CONTINUE MEETING TO AUGUST 18, 2021 AT 6:30 P.M.**
- 11. RECONVENE TO REGULAR MEETING**
 - CDD/HOA LEADERSHIP DISCUSSION**
 - A. Discussion of Future Year Funding of Hardscape Maintenance and Replacement
 - B. Discussion of Johnson Engineering Lake Analysis
 - C. General Matters of the District
- 12. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 13. 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