

**CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 20, 2022**

CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT AGENDA

JANUARY 20, 2022 AT 4:30 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	Bryan Radcliff
District Attorney	Coleman, Yovanovich & Koester, PA	Greg Urbancic
District Engineer	Johnson Engineering Inc.	Jordan Varble

The meeting will begin at **4:30 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 **Thursday, January 20, 2022 at 4:30 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: 9074748

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. BUSINESS ITEMS**
 - A. Status of Facilities and Maintenance Agreement with HOA Tab 01
 - B. Revised Lake Management Plan Status
 - C. Discussion on Playground Equipment on San Giorgio Cul De Sac.....*Under Separate Cover*
 - D. Discussion on Cord Grass Replacement
 - E. Discussion of Gate House Modification
 - F. Discussion of CDD Approval of Contracts Process and Gate House Attendant Contract
 - G. Verification of Street Light Ownership
 - H. Discussion of Termination of Comcast Contract
 - I. Discussion of Continuing Fence Line Behind Lake Between the Community and Bellaterra
 - J. Proposal from Passarella for 3-Year Contract Tab 02
 - K. Discussion on CDD Hardscapes Maintenance Report – Oct/Dec 2021 Tab 03
 - L. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Regular Meeting Minutes November 17, 2021..... Tab 04
 - B. Consideration of Operations and Maintenance Expenditures November/December 2021 Tab 05
 - C. Review of Financial Statements for Month Ending November 30, 2021 Tab 06
- 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