

Cypress Shadows Community Development District

Board of Supervisors

- ✓ Don Lozzi, Chairman
- ✓ Craig Schneider, Vice Chairman
- ✓ Nicholas Liberto, Assistant Secretary
- ✓ Tony Provinzino, Assistant Secretary
- ✓ Timothy McElmury, Assistant Secretary
- Justin Faircloth, District Manager
- Gregory Urbancic, District Counsel
- ✓ Jordan Varble, District Engineer

Regular Meeting Agenda

July 06, 2023 – 3:00 P.M.

1. **Roll Call**
2. **Approval of Agenda**
3. **Public Comments on Agenda Items**
4. **Engineer's Report**
 - A. Community Environmental Services LLC 2022 Bathymetry Report for Board Review.
 - B. Johnson Engineering Report
5. **Attorney's Report**
 - A. The status of the legal opinion regarding the CDD spending reserves on improvements to HOA property
 - B. Status of FP&L Agreement legal review.
6. **Old Business**
 - A. Discussion related to asphalt repairs.
 - B. Update related to the approved Hoover project.
 - C. Update on the Golf Cart and Parking Policy as it relates to the approved HOA Rules and Regulations.
 - D. Discussion related to Johnson Engineering's response regarding required tree size for new plantings.
7. **New Business**
 - A. Discussion pertaining to the need for "NO Fishing" signs.
 - B. Approval to continue the willow tree project.
8. **Manager's Report**
 - A. Approval of the Minutes of the June 01, 2023, Meeting
 - B. Acceptance of the Financials -May 2023
 - C. Acceptance of the O&M Report -May 2023
 - D. Review of Inframark Field Service Agreement
9. **Supervisors' Reports, Requests, and Comments**
10. **Chairman's Comments**
11. **Audience Comments**
12. **Adjournment**

The next meeting is planned for August 03, 2023, at 3:00 p.m.

District Office:
2005 Pan Am Cir. STE 300
Tampa, FL 33607
813-873-7300

Meeting Location:
The Preserve at Corkscrew Clubhouse
20221 Cypress Shadows Blvd.
Estero, Florida