

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

District Staff

△ Justin Faircloth, District Manager
△ Gregory Urbancic, District Counsel
△ Jason Varble, District Engineer

Meeting Agenda

Thursday, September 7, 2023, at 3:00 p.m.

Join Zoom Meeting

[https://us06web.zoom.us/j/81347399902?pwd=bkFQSzJBbEpRUEZwVXRRMVBOOH
R4dz09](https://us06web.zoom.us/j/81347399902?pwd=bkFQSzJBbEpRUEZwVXRRMVBOOH
R4dz09)

Dial by your location: +1 305 224 1968 Meeting ID: 813 4739 9902 Passcode: 518680

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- 1. Call to Order/Roll Call**
 - 2. Approval of Agenda**
 - 3. Public Comments on Agenda Items**
 - 4. Budget Public Hearing to Consider Fiscal Year 2024 Budget**
 - A. FY2024 Budget
 - B. EAU Methodology
 - C. Resolution 2023-7, Adopting the Budget for Fiscal Year 2024
 - D. Resolution 2023-8, Levying Non-Ad Valorem Assessments
 - 5. Engineer's Report**
 - 6. Attorney's Report**
 - A. FP&L Agreement Status Update
 - 7. Old Business**
 - A. Consideration of Community Environmental Services, LLC Preserve Maintenance Proposal
 - 8. New Business**
 - A. MRI Inspection Summary & Proposals 4283/4284
 - 9. Manager's Report**
 - A. Field Managers Report for August
 - B. Approval of the Minutes of the August 3, 2023, Meeting
 - C. Acceptance of the July 31, 2023 Financials
 - D. Follow Up Items

District Office:
2005 Pan Am Circle, Suite 300
Tampa, FL 33607

Meeting Location:
The Preserve at Corkscrew Clubhouse
20021 Cypress Shadows Boulevard
Estero, FL 33928

- i. Insurance Discussion
- ii. Ratification of Proposals Approved Per Resolution 2023-09
 1. Diamond Access Technology Estimate 6055
 2. Hoover Pumping Systems SPN100472
 3. Lighting First Repair Proposal

10. Supervisors' Requests or Comments

11. Chairman's Report & Comments

12. Audience Comments

13. Adjournment

*Next meeting is October 5, 2023, at 3:00 p.m.

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