

**CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 15, 2019**

CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MAY 15, 2019 AT 4:00 p.m.

The Preserve at Corkscrew Clubhouse
20021 Cypress Shadows Blvd., Estero, FL 33928

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| District Board of Supervisors | Chairman Vice-Chairman Supervisor Supervisor Supervisor | Louis Frattarelli Charlie Bawtinheimer George Zalucki Eric Mauss Walt Giesbrecht |
| District Managers | Meritus | Brian Lamb |
| District Attorney | Coleman, Yovanovich & Koester, PA | Greg Urbancic |
| District Engineer | Banks Engineering Services, LLC | David Underhill, Jr. |

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **4:00 p.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the third section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The fourth section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The fifth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The sixth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The seventh section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 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.

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 **Tuesday, May 15, 2019 at 4:00 p.m.**, at The Preserve at Corkscrew Clubhouse 20021 Cypress Shadows Blvd., Estero, FL 33928. The agenda is included below.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 4. BUSINESS ITEMS**
 - A. Interested Candidates Presentation..... Tab 01
 - B. Consideration of Resignation
 - C. Consideration of Appointment to Remaining Term of Vacancy
 - D. Consideration of Resolution 2019-05; Designation of Officers..... Tab 02
 - E. Acceptance of Financial Report for Fiscal Year Ended September 30, 2018..... Tab 03
 - F. Consideration of Resolution 2019-06; Approve FY 2020 Proposed Budget & Setting
Public Hearing Tab 04
 - G. Annual Disclosure of Qualified Electors..... Tab 05
 - H. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of the Minutes of the Landowners Election November 27, 2018.....Tab 06
 - B. Consideration of the Minutes of the Regular Meeting November 27, 2018..... Tab 07
 - C. Consideration of Minutes of the Special Meeting February 05, 2019.....Tab 08
 - D. Consideration of Operations and Maintenance Expenditures November 2018..... Tab 09
 - E. Consideration of Operations and Maintenance Expenditures December 2018..... Tab 10
 - F. Consideration of Operations and Maintenance Expenditures January 2019..... Tab 11
 - G. Consideration of Operations and Maintenance Expenditures February 2019..... Tab 12
 - H. Consideration of Operations and Maintenance Expenditures March 2019..... Tab 13
 - I. Review of Financial Statements through March 31, 2019..... Tab 14
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. ADJORNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Brian Lamb
District Manager