

**CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 14, 2022**

CYPRESS SHADOWS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
DECEMBER 14, 2022, AT 4:00 p.m.
THE PRESERVE AT CORKSCREW CLUBHOUSE LOCATED AT 20021 CYPRESS SHADOWS
BOULEVARD, ESTERO, FLORIDA 33928

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| District Board of Supervisors | Chairman Supervisor Supervisor Supervisor Supervisor | Louis Frattarelli Walt Giesbrecht Nicholas Liberto Don Lozzi Tony Provinzino |
| District Managers | Inframark | Bryan Radcliff |
| District Attorney | Coleman, Yovanovich & Koester, PA | Greg Urbancic |
| District Engineer | Johnson Engineering Inc. | Jordan Varble |

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 to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Everyone 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 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 **Wednesday, December 14, 2022, 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: 9074748#

- 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
 - i. Administer Oath of Office
- 4. BUSINESS ITEMS**
 - A. Discussion on Resolution 2023-03; Designating Officers.....Tab 01
 - B. Discussion of Reserve Study.....Tab 02
 - C. Discussion of HOA/CDD Transition of Maintenance of CDD Assets.....Tab 03
 - D. Discussion of Easement Encroachment Protocols for ARC Applications.....Tab 04
 - E. Discussion of CDD Towing Policy.....Tab 05
 - F. Discussion of Allied Proposed Wage Increase.....Tab 06
- 5. CONSENT AGENDA**
 - A. Consideration of the Board of Supervisors Regular Meeting Minutes
November 16, 2022.....Tab 07
 - B. Consideration of Operations and Maintenance Expenditures October 2022.....Tab 08
- 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,

Bryan Radcliff
District Manager