

# 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, August 3, 2023, at 3:00 p.m.

### Join Zoom Meeting

<https://zoom.us/j/97481846828?pwd=MGxzcz3VyOkVDVDRWRk1UZkhYQndaZz09>

**Dial by your location:** +13052241968, **Meeting ID:** 974 8184 6828 **Passcode:** 525634

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1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Public Comments on Agenda Items**
4. **Engineer's Report**
5. **Attorney's Report**
  - A. FP&L Agreement Status Update
6. **Budget Public Hearing to Consider Fiscal Year 2024 Budget**
  - A. Resolution 2023-7, Adopting the Budget for Fiscal Year 2024
  - B. Resolution 2023-8, Levying Non-Ad Valorem Assessments
7. **Old Business**
8. **New Business**
  - A. Reserve Advisors June 26, 2023, Reserve Study Report
  - B. Resolution 2023-9, Setting Conditions for Emergency Expenditures, Maintenance Repair Expenditures, and Authorizing the Chairperson to Make Said Expenditures
  - C. Consideration of Community Environmental Services, LLC Contract TPAC-PM-2024
  - D. No Fishing Sign Install Discussion & Consideration of Proposals
    - i. Consideration of Services Agreement with Superior Waterway Services, Inc. for Signs
    - ii. Consideration of Gatekeepers Estimate e5602
  - E. La Jungla Lawn Maintenance, Inc. Estimate 987175
  - F. Approval of the Fiscal Year 2024 Meeting Schedule
9. **Manager's Report**
  - A. Approval of the Minutes of the July 6, 2023, Meeting

### District Office:

2005 Pan Am Circle, Suite 300  
Tampa, FL. 33607

### Meeting Location:

The Preserve at Corkscrew Clubhouse  
20021 Cypress Shadows Boulevard  
Esteros, FL. 33928

B. Acceptance of Financials and O&M for June 2023

C. Bank Change Discussion

**10. Supervisors' Requests or Comments**

**11. Chairman's Comments**

A. Willow Tree Project Status Update

B. Aeration Project Status Update

C. Berm Project Status Update

**12. Audience Comments**

**13. Adjournment**

\*Next continued meeting is September 7, 2023, at 3:00 p.m.