Cypress Shadows Community Development District

Board of Supervisors

District Staff

 Δ Don Lozzi, Chairman Δ Craig Schneider, Vice Chairman Δ Nicholas Liberto, Assistant Secretary Δ Tony Provinzino, Assistant Secretary Δ Timothy McElmury, Assistant Secretary

Δ Justin Faircloth, District Manager Δ Gregory Urbancic, District Counsel Δ 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=bkFQSzlBbEpRUEZwVXRRMVBOOH R4dz09

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

- 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.