

# Cypress Shadows Community Development District

## Board of Supervisors

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

## District Staff

Δ Justin Faircloth, District Manager  
Δ Gregory Urbancic, District Counsel  
Δ Jordan L. Varble, District Engineer

## Meeting Agenda

Thursday, February 1, 2024, at 3:00 p.m.

Call in meeting number: 1-646-838-1601, Meeting ID: 951 092 195#

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1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Public Comments on Agenda Items**
4. **CES Updates**
  - A. CES Reports
  - B. Lake 2 Fountain Update
  - C. Lake 5 Aeration Update
  - D. Lake 7 Aeration Proposal
    - i. January 8, 2024, Email from Charlie Russo
5. **Engineer's Report**
  - A. District Roadway Repairs Update
6. **Attorney's Report**
  - A. Amendment to the Termination Agreement Update
    - i. January 24, 2024, Letter from Diane Cooper
7. **Old Business**
  - A. Gate Security RFP
8. **Chairman's Comments**
9. **New Business**
  - A. Consideration of Bentley Electric Surge Protection Proposal 23-441
10. **Manager's Report**
  - A. Field Manager's Report (*under separate cover*)
  - B. Approval of the Minutes of the January 4, 2023, Meeting

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

C. Acceptance of Financials

i. FY2023 Grau Audit Engagement Letter Ratification

D. Follow Up Items

i. MRI Update

**11. Supervisors' Requests or Comments**

A. Supervisor Schneider

B. Supervisor Liberto

C. Supervisor McElmury

D. Supervisor Provinzino

**12. Audience Comments**

**13. Adjournment**

\*Next meeting is March 7, 2024, at 3:00 p.m.

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