

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, November 2, 2023, at
3:00 p.m.

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

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. **Old Business**
 - A. MRI Inspection Summary Update
 - i. Consideration of MRI Proposals 4283/4284/431/432
7. **New Business**
8. **Manager's Report**
 - A. Field Manager's Report
 - B. Approval of the Minutes of the October 5, 2023, Meeting
 - C. Acceptance of Financials and O&M for September 2023
 - i. Consideration of Resolution 2024-01 FY 2023 Budget Amendment
 - ii. Acceptance of the FY2022 Audit Report
 - D. Follow Up Items
 - i. Lake 2 Fountain Proposals
 - ii. Bentley Electric Surge Proposal
9. **Supervisors' Requests or Comments**
10. **Chairman's Comments**
11. **Audience Comments**
12. **Adjournment**

*Next meeting is December 7, 2023, at 3:00 p.m.

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