## 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 Jordan L. Varble, District Engineer

## **Meeting Agenda**

Thursday, January 4, 2024, 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. CES Updates
  - A. Aeration Report & Recommendations
  - B. Pond #7 Report & Recommendations
- 5. Fountain Proposals
  - A. CES Proposal
  - B. Fountain King Proposal
- 6. Engineer's Report
  - A. Johnson Engineering Review of CES Aeration Recommendations
  - B. Johnson Engineering Pipe Cleaning Recommendations
    - i. MRI Proposals 4283/4284/431/432/4523/4524
  - C. Johnson Engineering Review of New Rate Schedule
- 7. Attorney's Report
  - A. CDD/HOA Agreements
    - i. Termination Agreement Amendment
    - ii. FP&L Streetlight Agreement Update
    - iii. Gate Security RFP
    - iv. Cujas Irrigation Agreement
- 8. Old Business
- 9. Chairman's Comments

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

## 10. New Business

- A. Campus Suite Website Creation and Management Agreement
- B. Roadway Repair
- C. Discussion on Management of All CDD Properties
- D. Gatehouse Discussion

## 11. Manager's Report

- A. Field Manager's Reports
- B. Approval of the Minutes of the November 2, 2023, Meeting
- C. Acceptance of Financials
- D. Follow Up Items
  - i. Hoover Pumping System Renewal Proposal
  - ii. GoDaddy Email Proposal
- 12. Supervisors' Requests or Comments
- 13. Audience Comments
- 14. Adjournment

\*Next meeting is February 1, 2024, at 3:00 p.m.