

# Cypress Shadows Community Development District

## Board of Supervisors

Δ Don Lozzi, Chairperson  
Δ Craig Schneider, Vice Chairperson  
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 Varble, District Engineer

## Meeting Agenda

Thursday, May 2, 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. April Pond Report
    - B. April Conservation Report
    - C. CES Long Range Planning Updates
  5. **Engineer's Report**
    - A. Stormwater Guidelines Discussion Including Exhibits
    - B. Roadway Repair Update
      - i. Consideration of Johnson Engineering Work Authorization No. 5 for Design and Permitting Services for Asphalt Repairs
  6. **Attorney's Report**
    - A. Amendment to the Termination Agreement Update
    - B. Management Proposals Update
    - C. Rules Update
  7. **Old Business**
    - A. Gatehouse Wall Repair Proposals
    - B. Reserve Study Update
  8. **Chairperson's Comments**
  9. **New Business**
    - A. Consideration of FY2025 Meeting Schedule
    - B. Payroll Processing Memorandum of Understanding
    - C. Accounts Payable Software Memorandum of Understanding

### District Office:

Inframark, Community Management Services  
210 North University Drive, Suite 702  
Coral Springs, Florida 33071  
954-603-0033

### Meeting Location:

The Preserve at Corkscrew Clubhouse  
20021 Cypress Shadows Boulevard  
Estero, Florida 33928  
239-221-3321

**10. Manager's Report**

- A. Field Manager's Report
- B. Approval of the Minutes of the April 4, 2024, Meeting
- C. Acceptance of March 31, 2024 Financial Report
- D. Distribution of Proposed Budget for Fiscal Year 2025
- E. Discussion of Upcoming 2024 General Election
- F. Report on Number of Registered Voters (829)
- G. Follow Up Items
  - i. Methodology Proposal Update
  - ii. HOA Gatehouse Update
  - iii. Hoover Pumping Service Report
    - a. Hoover Pumping Proposal SPN101529 Approved by Resolution 2023-09

**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 scheduled to be held Thursday, June 6, 2024, at 3:00 p.m.