

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

www.cypress-shadows-cdd.org

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.