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**MINUTES OF MEETING  
CYPRESS CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

8 The Regular Meeting of the Board of Supervisors of the Cypress Creek Community Development  
9 District was held on Tuesday, September 4, 2018 at 10:00 a.m. the Metro Development Group, 2502  
10 North Rocky Point Drive, Suite 1050, Tampa, Florida 33607.

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15 **FIRST ORDER OF BUSINESS – Roll Call**

16 Mr. Cusmano called the meeting to order.

17 Present and constituting a quorum were:

18	Mike Lawson	Board Supervisor, Chairman
19	Doug Draper	Board Supervisor, Vice Chairman
20	Lori Price	Board Supervisor, Assistant Secretary
21	Shawna Winters	Board Supervisor, Assistant Secretary

22 Also present were:

23	Paul Cusmano	District Manager, DPMG, Inc.
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25 *The following is a summary of the discussions and actions taken at the September 4, 2018 Cypress Creek  
26 CDD Board of Supervisors meeting.*

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31 **SECOND ORDER OF BUSINESS – Audience Comments**

32 Mr. Cusmano opened the floor for the audience to ask questions and to comment on agenda  
33 items. There being none, next item followed.

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37 **THIRD ORDER OF BUSINESS – Business Matters**

38 Mr. Cusmano presented the business matters that included Resolution 2018-16; Delegated  
39 Awards for 2018 Bonds (*Exhibit 1*), the Form of Bond Purchase Contract (*Exhibit 2*), the Fifth  
40 Supplemental Special Assessment Methodology Report (AMR) (*Exhibit 3*), the Seventh Supplemental  
41 Trust Indenture (*Exhibit 4*), the Preliminary Offering Memorandum (PLOM) (*Exhibit 5*), and the  
42 Continuing Disclosure Agreement (CDA) (*Exhibit 6*) to the Board for their consideration and approval.  
43 Discussion ensued concerning the resolution and additional matters related to the Series 2018 Bonds  
44 including Resolution 2018-17 that requires Board members to sign bond issue.

45 A. *Exhibit 1*: Consideration and Approval of Resolution 2018-16; Delegated Awards for 2018

46 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
47 Resolution **2018-16**; Delegated Awards for 2018 Bonds for the Cypress Creek Community Development  
48 District.

49 B. Additional Matters Related to the Series 2018 Bonds

50 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
51 Resolution **2018-17** for the Cypress Creek Community Development District.

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55 **FOURTH ORDER OF BUSINESS – Staff Reports**

56 Mr. Cusmano opened the floor for the district staff to present their reports. There being none, next  
57 item followed.

45 **FIFTH ORDER OF BUSINESS – Supervisors Requests**

46 Mr. Cusmano opened the floor for the supervisors to present their requests. There being none,  
47 next item followed.  
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49 **SIXTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

50 Mr. Cusmano opened the floor for the audience to ask questions and to comment on other items.  
51 There being none, next item followed.  
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53 **SEVENTH ORDER OF BUSINESS – Adjournment**

54 Mr. Cusmano asked for final questions, comments, or corrections before concluding the meeting.  
55 There being none, Mr. Lawson asked for a motion to adjourn the meeting.

56 On a MOTION by Mr. Lawson, SECONDED by Ms. Medina, WITH ALL IN FAVOR, the Board  
57 adjourned the meeting for the Cypress Creek Community Development District.

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59 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
60 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
61 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
64 meeting held on September 4, 2018.

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Signature

  
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Signature

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Paul A Cusmano  
\_\_\_\_\_  
Printed Name

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Mike Lawson  
\_\_\_\_\_  
Printed Name

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68 Title:  Secretary  Assistant Secretary

Title:  Chairman  Vice Chairman