

Cypress Cove

Community Development District

Special Meeting Agenda

Seat 3: Maritza Abstencio – (C.)	
Seat 4: Jonathan Kraljic – (V.C.)	
Seat 1: Clive Morris – (A.S.)	
Seat 5: Delieta McClean – (A.S.)	
Seat 2: Open Seat	

Wednesday
November 9, 2022
6:30 p.m.

Governmental Management Services
5385 N. Nob Hill Road, Sunrise, Florida 333511
<https://us02web.zoom.us/j/82209951861>
1-929-205-6099 or 1-301-715-8592
Meeting I.D.: 822 0995 1861

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2022)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the September 6, 2022 Meeting
4. Financing Matters
 - A. Consideration of Engineer's Report
 - B. Consideration of Master Assessment Methodology Report
 - C. Consideration of **Resolution #2023-01** Declaring Special Assessments
 - D. Consideration of **Resolution #2023-02** Calling for Public Hearing to Impose Special Assessments
 - E. Consideration of **Resolution #2023-03** Bond Authorization
5. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
6. Discussion of Special Assessment Refunding and Revenue Bonds, Series 2023 (Refunding Series 2006 Bonds) with MBS Capital Markets, LLC
7. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of Professional Services Agreement for 2023 Capital Improvement Projects with KCI Technologies, Inc.
 - C. Field Manager – Monthly Report
 - D. Manager
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
9. Supervisors Requests and Audience Comments

10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.cypresscovecdd.com>