

Cypress Cove

Community Development District

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: Bernard Pierre – (A.S.)	

Tuesday
June 4, 2024
6:30p.m.

Governmental Management Services
5385 N. Nob Hill Road, Sunrise, Florida 33351
<https://us02web.zoom.us/j/87589499342>
1-305-224-1968 or 1-646-931-3860
Meeting I.D.: 875 8949 9342

1. Roll Call
2. Presentation
3. Approval of the Minutes of the May 7, 2024 Meeting
4. Board Requested Proposals for Discussion of
 - A. Landscape Maintenance – Estimate #1291 with Just Call James, Inc.
 - B. Annual Tree Trimming – Estimate #1321 with Just Call James, Inc.
 - C. One Time Initial Tree Trimming – Estimate #1320 with Just Call James, Inc.
 - D. Removal of Problematic Hardwood Trees on 18th Street – Estimate #4881 with Just Call James, Inc.
 - E. Removal of Problematic Hardwood Trees on District Property – Estimate #1318 with Just Call James, Inc.
 - F. Perimeter Hedge Removal and Replacement – Estimate #1292 with Just Call James, Inc.
 - G. Perimeter Irrigation – Estimate #1290 with Just Call James, Inc.
 - H. Community Sidewalk Replacements and Repairs – Estimate #2552 with A1 Pavers and Concrete
 - I. Annual Pressure Cleaning Proposal – Estimate with People’s Choice Pressure Cleaning
5. Consideration of:
 - A. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - B. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2024
6. Discussion of District Public Purpose for Fence Installation on Private Property
7. Staff Reports
 - A. Attorney
 - 1) Correspondence Letter for Damage of Trees Along NW 18th Street

2) Update on Insurance Claim for 18 Damaged Trees

B. Engineer

C. Field Report – Monthly Report

D. Manager

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

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>