

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	

Tuesday
December 6, 2022
6:30 p.m.

Governmental Management Services
5385 N. Nob Hill Road, Sunrise, Florida 33351
<https://us02web.zoom.us/j/86427398693>
1-305-224-1968 or 1-312-626-6799
Meeting I.D.: 864 2739 8693

1. Oath of Office for Elected Supervisors - Elected at the General Election – Seat #2 and Seat #3
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2023-04** Recognizing and Accepting the Broward County Canvassing Board's Declaration and Certification of the Results of the General Election
 - B. Consideration of **Resolution #2023-05** Election of Officers
4. Approval of the Minutes of the September 6, 2022 Meeting
5. Discussion of Special Assessment Refunding and Revenue Bonds, Series 2023 (Refunding Series 2006 Bonds) with MBS Capital Markets, LLC
6. 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
7. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
8. Staff Reports
 - A. Attorney
 - B. Engineer – Consideration of Professional Services Agreement for 2023 Capital Improvement Projects with KCI Technologies, Inc.
 - C. Field Manager
 - 1) Monthly Report
 - 2) Consideration of Landscape Proposals:
 - a. Innovative Grounds Management of Florida, LLC
 - b. Avaitor Lawn Care, LLC
 - c. Mainguy Environmental Care, Inc. d/b/a Mainguy Landscape Services

d. Cutters Edge Professional Services

D. Manager

9. Financial Reports

A. Approval of Check Run Summary

B. Balance Sheet

10. Supervisors Requests and Audience Comments

11. 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>