

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
September 5, 2023
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. Approval of the Minutes of the June 6, 2023 Meeting
3. Acceptance of Audit for Fiscal Year Ending September 30, 2022
4. Consideration of First Amendment to District Management Agreement between Cypress Cove CDD and Governmental Management Services – South Florida, LLC
5. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - 1) Final Ratification of Tasks for Permitting and Construction Phase of Bond Projects
 - 2) Discussion and Approval of Impacts for New Design/Construction of Full Perimeter
 - C. Field Manager
 - 1) Monthly Report
 - 2) Proposal with People’s Choice Pressure Cleaning, Inc.
 - 3) Service Estimate & Proposal for Coconut Removal at Barcelona Terrace with IGM – Innovative Grounds Management
 - 4) Lake Report with Solitude Lake Management
 - 5) Drainage:
 - a. Industrial Divers Corporation Annual Culvert Inspections Report
 - b. Proposal for Cleaning and Maintenance with Industrial Divers Corporation
 - D. Manager
 - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
 - 2) Changing from Paper Agendas to Tablets

6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
7. Supervisors Requests and Audience Comments
8. 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>