

# 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 6, 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 April 4, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2023-10** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2023-11** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. City of Margate Hurricane or Other Disaster Debris Removal Agreement – Renewal from April 1, 2023 – March 31, 2024
5. Ratification of Second Amendment to District Engineer Agreement with KCI Technologies, Inc.
6. Staff Reports
  - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
  - B. Engineer
  - C. Field Manager – Monthly Report
  - D. Manager
    - 1) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
    - 3) Number of Registered Voters – **419**
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet

8. Supervisors Requests and Audience Comments

9. 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>*