

Cypress Cove Community Development District

Agenda

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

Tuesday
May 3, 2022
6:30 p.m.

Governmental Management Services
5385 N. Nob Hill Road, Sunrise, Florida 33351
<https://us02web.zoom.us/j/81004315094>
+1 312 626 6799 or +1 929 205 6099
Meeting I.D. Number ID: 810 0431 5094

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Yvette Weekes
 - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2022)
 - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the December 7, 2021 Meeting
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Discussion of Procedures for the General Election
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Discussion/Updates on Stormwater Management Needs Analysis
 - 2) Discussion of Repairs Required for 5yr SWM License Renewal
 - C. Field Manager
 - D. Manager - Number of Registered Voters in the District – 438
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>