

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
February 6, 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 – IGM/Shinto
3. Approval of the Minutes of the October 3, 2023 Meeting
4. Ratification of Small Project Agreement (Stormwater Drain Cleaning and Repair) with Industrial Divers Corp, Inc.
5. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2023
6. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer
 - 1) Status of Bond Project
 - a. Service Estimate & Proposal
 - b. Arborist Assessment of Damaged Trees Along NW 18 Street – Letter
 - c. Cypress Cove Fence Wall Comparison
 - d. Pavement Improvements
 - e. Gate Improvements
 - f. Wall Construction
 - C. Field Manager – Monthly Report
 - D. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
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>