

# 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 7, 2023  
6:30 p.m.

Governmental Management Services  
5385 N. Nob Hill Road, Sunrise, Florida 33351  
<https://us02web.zoom.us/j/86746172465>  
1-305-224-1968 or 1-301-715-8592  
Meeting I.D.: 867 4617 2465

1. Roll Call
2. Approval of the Minutes of the December 6, 2022 Meeting
3. Public Hearing to Consider the Imposition of Special Assessments
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Acceptance of Engineers Report
  - D. Acceptance of Amended and Restated Master Assessment Methodology Report
  - E. Approving the Project and Declaring Special Assessments to Fund Project
  - F. Equalization of Assessments
  - G. Adoption of **Resolution #2023-06** Authorizing District Projects; Equalizing, Approving, Confirming, and Levying Special Assessments
  - H. Motion to Close the Public Hearing
4. Consideration of **Resolution #2023-07** Approving Term Sheet and Other Matters – **Exhibit "A" this item will be provided under separate cover as soon as it becomes available**
5. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager – Monthly Report
  - D. Manager
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>**