

# **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**  
**April 2, 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 – Shinto Management – Sal Perrone and Aurelio Ramirez
3. Approval of the Minutes of the February 6, 2024 Meeting
4. Discussion of Procedures for the General Election
5. Ratification of Notice of Termination - Cypress Cove Community Development District between Anzco, Inc. for NW 18<sup>th</sup> Street Sound Buffer Wall
6. Appointment of Audit Selection Committee
  - Audit Selection Committee Meeting**
    - A. Opening Audit Selection Committee Meeting**
    - B. Roll Call**
    - C. Selection of Criteria for Evaluation**
    - D. Authorizing of RFP**
    - B. Adjournment**
7. Staff Reports
  - A. Attorney
  - B. Engineer
    - 1) Updates on
      - a. Bond Project Status
        1. Wall Construction
        2. NW 18 Street - Damaged Tree Assessment/Letter
        3. Pavement Improvements
        4. Gate Improvements
      - 2) Ratify Pavement Change Order on Santa Monica Drive
      - 3) KCI 2024 Rates

C. Field Report

1) Monthly Report

2) Update on Tree Removal and Additional Tree Removal on 18<sup>th</sup> Street

D. Manager

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

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>***