

# Cypress Cove

## Community Development District

Revised Meeting 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  
August 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
3. Approval of the Minutes of the June 4, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Consideration of **Resolution #2024-06** Designating Sharyn Henning as Assistant Treasurer
6. Staff Reports
  - A. Attorney
    - 1) Memorandum – 2024 Legislative Update
    - 2) Correspondence Letter for Damage of Trees Along NW 18th Street by Janice M. Riley, Inc., d/b/a The Paving Lady
  - B. Engineer
    - 1) Annual Engineer's Report
    - 2) Ratification of Third Amendment to District Engineer Agreement with KCI Technologies, Inc.
    - 3) Discussion of:
      - a. Change Order #2 for Main & Secondary Entrance Gate Improvements with A.S.A.P. Gates Plus, LLC
      - b. Easement Agreement Property Information Report
      - c. **Board Direction for KCI to Proceed with Plan Revisions to NW 18th Wall Project to Reflect Installation of New Chain Link Fence Similar to Current Chain Link Fence Surrounding Property, Removal of Existing Trees, City Payments for Mitigation of**

Removed Trees, Installation of Less Invasive Trees, Hedge and Associated Irrigation as needed. Revised Design Concept has been discussed and approved by the City in lieu of Initial Wall Design that was rejected by the City

- d. Upon Approval to Proceed with Item c., KCI Will Provide Supplemental Scope and Fee for Revised Design Plan Preparation and KCI Arborist Mitigation Estimate along with Fee to Revise the Bond Engineer's Report at next Board Meeting
- e. Subsequently KCI will submit Revised Plans to City for Approval and Obtain Contractor's Change Order to Implement Revised Scope of Work. Change Order will be presented to the Board for their direction at a later Board Meeting

C. Field Report

- 1) Monthly Report
- 2) City of Margate Hurricane or Other Disaster Debris Removal
- 3) Discussion of Shinto's Disaster Recovery Plan
- 4) **2024 Storm Response Service Rates**
- 5) Hurricane Advisory Plan-2024

D. Manager

- 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
- 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – ***everyone has filed***

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>***