

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 4, 2023
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. Approval of the Minutes of the February 7, 2023 Meeting
3. Consideration of Delegation **Resolution #2023-08**:
 - A. Exhibit A - First Supplemental Trust Indenture
 - B. Exhibit B - Supplemental Engineer's Report
 - C. Exhibit C - Supplemental Assessment Methodology Report
 - D. Exhibit D - Form of Purchaser's Letter
4. Consideration of **Resolution #2023-09** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Discussion of Bid Results for:
 - A. 2023 Roadway & Drainage Improvements
 - B. NW 18th Street Tree Removal
 - C. NW 18th Street Sound Buffer Wall
 - D. Main and Secondary Entrance Gate Improvements
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Monthly Report
 - D. Manager
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet
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>