

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
May 7, 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 April 2, 2024 Meeting
4. Consideration of **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Audit Selection Committee Meeting
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
6. Selection of Audit Firms
7. Discussion of:
 - A. Letter for Damage of Trees Along NW 18th Street with City of Margate
 - B. Estimates #1290 & #1292 with Just Call James, Inc. for Bond Counsel Consideration
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion of Main & Secondary Entrance Gate Improvements Fencing Negative Change Order
 - C. Field Report
 - 1) Monthly Report
 - 2) Sidewalk Inspection Report
 - D. Manager
 - 1) Number of Registered Voters in the District – **377**
 - 2) Memorandum on 2024 Qualifying Candidate

9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests and Audience Comments
11. 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>