

Cypress Cove

Community Development District

Agenda

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| 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
October 3, 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. Presentation
 - A. IGM/Shinto Landscape Account Manager – Grant Guthrie
3. Approval of the Minutes of the September 5, 2023 Meeting
4. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Construction Plans for Main & Secondary Entrance Gate Improvements with KCI Technologies
 - 2) Discussion and Approval of Rear Gate Comments from City Zoning
 - 3) Cypress Cove – Findings Regarding Structure #12 Per Industrial Divers Inspection Report
 - 4) Check Life Span of Concrete Wall vs PVC Fence
 - 5) Discussion of Professional Services Agreement with KCI Technologies
 - C. Field Manager – Monthly Report
 - D. Manager
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
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>