

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: Open Seat	

Tuesday
September 6, 2022
6:30 p.m.

Governmental Management Services
5385 N. Nob Hill Road, Sunrise, Florida 33351
<https://us02web.zoom.us/j/85029353098>
1-312-626-6799 or 1-646-931-3860
Meeting I.D.: 850 2935 3098

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #2 (11/2022)
 - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Discussion of Summary of Financing Options
4. Approval of the Minutes of the June 7, 2022 Meeting
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2022 Legislative Update
 - B. Engineer – Discussion/Updates on 20-Yr Stormwater Management Needs Analysis
 - C. Field Manager
 - 1) Monthly Report – **will be provided under separate cover**
 - 2) Storm Water Drainage/Culverts Inspection Proposal
 - 3) Discussion of 7308 Viscaya Circle Pool Construction
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 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. 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>