

**CYPRESS CREEK OF HILLSBOROUGH COUNTY
COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: February 19, 2019
Time: 6:45 p.m.
Location: Panther Trace II Clubhouse
11518 Newgate Drive
Riverview, Florida

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of the Minutes of the November 6, 2018 Meeting **Exhibit 1**
- B. Acceptance of the October, November and December 2018 Financial Statements **Exhibit 2**

IV. Business Matters

- A. Consideration of All American Proposal – Cypress Creek Landscape Maintenance Agreement **Exhibit 3**
- B. Consideration and Approval of All American Proposal – The Orchids Landscape Maintenance Agreement **Exhibit 4**
- C. H2 Pool Services Proposal – The Orchids **Exhibit 5**
- D. Consideration and Approval of Poop 911 Proposal **Exhibit 6**

V. Staff Reports

- A. District Manager
 - Waterway Inspection Report January 2019 **Exhibit 7**
- B. District Counsel
- C. District Engineer

VII. Supervisors Requests

VIII. Audience Questions and Comments on Other Items

VIII. Adjournment