

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

Date of Meeting: November 20, 2018
Time: 10:30 am
Location: Metro Development Group
2502 N. Rocky Point Dr., Ste. 1050
Tampa FL

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 October 16, 2018 meeting **Exhibit 1**

IV. Organizational Matters

- A. Newly Elected Supervisors James McNally Seat #4 and
Aneesah Dominguez Seat #5
- B. Oath of Office , Form 1 & Supervisor Information Sheet **Exhibit 2**
- C. Review of the Sunshine Law and Supervisor Duties **Exhibit 3**
- D. Consideration and Adoption of Resolution 2019-02
Re-Designating Officers **Exhibit 4**

V. Business Matters

- A. Consideration and Adoption of Resolution 2019-01
FY 2017-2018 Budget Amendment **Exhibit 5**
- C. Ratification of the Facility & Systems Construction
Agreement **Exhibit 6**

VI. Staff Reports

- A. District Manager
- Aquatic Systems Pond Report – September 2018 **Exhibit 7**
 - Aquatic Systems Pond Report – October 2018 **Exhibit 8**

- B. District Counsel
- C. District Engineer

VII. Supervisors Requests

VIII. Audience Questions and Comments on Other Items

IX. Adjournment