# Cypress Shadows Community Development District

**Board of Supervisors** 

**District Staff** 

Δ Nicholas Liberto, Chairperson
Δ Gary Gauvin, Vice Chairperson
Δ Delos Stapf, Assistant Secretary
Δ Joseph Molsen, Assistant Secretary
Δ Norman Reno, Assistant Secretary

Δ Justin Faircloth, District Manager Δ Gregory Urbancic, District Counsel Δ Jordan Varble, District Engineer

#### **Meeting Agenda**

Thursday, November 6, 2025 – 6:00 p.m.-8:00 p.m.

- 1. Call to Order and Roll Call
- 2. Approval of the Agenda
- **3.** Audience Comments Three (3) Minute Time Limit
- 4. Consideration of RFQs for District Engineering Services
  - A. Discussion of Evaluation Criteria
  - B. Responses/Statements of Qualifications
    - i. RWA Engineering (from September)
    - ii. CPH Consulting, LLC (from September)
    - iii. AIM Engineering & Surveying, Inc.
    - iv. Barraco and Associates, Inc.
    - v. Johnson Engineering (from September)

### 5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Landscape & Irrigation Reports
  - i. Pond Report
  - ii. Conservation Report
- D. District Manager
  - i. Field Inspection Report
  - ii. Follow-Up Items
    - a. Irrigation Repair Estimate Discussion
    - b. Supervisor "Bootcamp" Training Date & Place

#### 6. Business Items

- A. Resolution 2026-01 on Financial Plan & Policy
- B. The Preserve at Corkscrew Master Association RFID Installation Request

**District Office:** 

**Meeting Location:** 

Inframark, Infrastructure Management Services 2005 Pan Am Circle, Suite 300 Tampa, Florida 33607 813-873-7300 The Preserve at Corkscrew Clubhouse 20021 Cypress Shadows Boulevard Estero, Florida 33928 239-947-9670 Cypress Shadows CDD November 6, 2025 Agenda Page 2

#### 7. Business Administration

- A. Consideration of Minutes of the October 2, 2025 Meeting
- B. Consideration of September 2025 Financial Statements and Check Register
- C. Consideration of Motion to Assign Fund Balance
- D. Consideration of Resolution 2026-02, Fiscal Year 2026 Budget Amendment
- E. Items Approved Under Resolution 2023-09

## 8. Chairperson's Comments

## 9. Supervisor Requests

- A. Supervisor Gauvin
- B. Supervisor Molsen
- C. Supervisor Stapf
- D. Supervisor Reno

## 10. Supervisor Workshop

- 11. Audience Comments Three (3) Minute Time Limit
- 12. Adjournment

The next meeting is scheduled to be held Thursday, December 4, 2025, at 6:00 p.m.

**District Office:** 

**Meeting Location:** 

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