

Cypress Shadows Community Development District

Board of Supervisors

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

District Staff

- Mark Vega, Regional Director
- Gregory Urbancic, District Counsel
- Carl Barraco, District Engineer
- Howard Neal, Field Services Director
- Lucas McDonald, District Accountant
- Janice Swade, Administrative Assistant

Meeting Agenda

Thursday, January 8, 2026 – 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. Organizational Matters

- A. Consideration of Resolution 2026-04, Removal and Replacement of Secretary and Treasurer.....Page 4
- B. Reorganization of Board
- C. Consideration of Resolution 2026-05, Designation of Officers.....Page 5

5. Staff Reports

- A. District Accountant
- B. District Counsel
- C. District Engineer
- D. Vendor Reports
 - i. Pond Report.....Page 6
 - ii. Conservation Reports.....Page 7
 - iii. Irrigation Update
- E. District Manager
 - i. Field Inspection Report
 - ii. Discussion of Reserve Study Plan
 - iii. Discussion of Fact Finding for Remote Gatehouse Attendant for Visitor Gate – 12:00 a.m. - ?a.m.
 - iv. Reminder of February 5, 2026 Discussion – Stormwater Management Plan With New District Engineer
 - v. Follow-Up Items

6. Business Items

District Office:

Inframark, Infrastructure Management Services
2005 Pan Am Circle, Suite 300
Tampa, Florida 33607
813-873-7300

Meeting Location:

The Preserve at Corkscrew Clubhouse
20021 Cypress Shadows Boulevard
Estero, Florida 33928
239-947-9670

7. Business Administration

- A. Consideration of Minutes of the December 4, 2025 Meeting (**To Be Sent Under Separate Cover**).....Page 9
- B. Consideration of November 2025 Financial Statements.....Page 10
and Check Register
- C. Items Approved Under Resolution 2023-09

8. Chairperson's Comments

9. Supervisor Requests

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

10. Audience Comments – *Three (3) Minute Time Limit*

11. Adjournment

The next meeting is scheduled to be held Thursday, February 5, 2026, at 6:00 p.m.

District Office:

Inframark, Community Management Services
2005 Pan Am Circle, Suite 300
Coral Springs, Florida 33607
813-873-7300

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