

**MINUTES OF MEETING
CYPRESS PARK ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The continued meeting of the Board of Supervisors of the Cypress Park Estates Community Development District was held **Monday, June 13, 2022** at 11:00 a.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present and constituting a quorum:

Steve Rosser	Assistant Secretary
Allan Keen	Assistant Secretary
Hyzens Marc	Assistant Secretary

Also present were:

Jill Burns <i>via Zoom</i>	District Manager, GMS
Tricia Adams	District Manager
Roy Van Wyk <i>via Zoom</i>	District Counsel, KE Law
Jake Whealdon <i>via Zoom</i>	KE Law
Rodney Gadd <i>via Zoom</i>	District Engineer

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order and called the roll. Three Board members were present constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted that no members of the public were present to provide comments.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2022-04
Supplemental Assessment Resolution**

Ms. Burns noted that the updated Resolution 2022-04 will take the final steps towards the Series 2022 bond issuance and presented the updated supplemental assessment resolution for Board member consideration. This sets forth the final terms, certifies assessments for collection, and is the last step in issuing bonds. District counsel stated that the lands that are subject to the special assessment receive a special benefit and that the special assessments are reasonably

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apportioned among the lands that are subject to the assessment and staff confirmed that the assessment is consistent with the master assessment.

Table 1 states that there are 178 assessable units for Phase 2 and 171 units for Phase 3. The next table reports the projects from the engineer’s report that the Board has already seen and approved. Table 4 looks at the gross assessment per unit. The amount of the construction fund is \$6,859,596.80 which is broken down between the two phases.

On MOTION by Mr. Rosser, seconded by Mr. Keen, with all in favor, Resolution 2022-04 Supplemental Assessment Methodology, was approved.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

District counsel had nothing further for the Board.

B. Engineer

Mr. Gadd had nothing further to report.

C. Field Manager’s Report

There being nothing else, the next item followed.

D. District Manager’s Report

There being none, the next item followed.

FIFTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

SIXTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments

There being none, the next item was followed.

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SEVENTH ORDER OF BUSINESS

Adjournment

This being a continuation of the last meeting, there was nothing further for the Board or staff to discuss and Ms. Burns asked for a motion of adjournment.

On MOTION by Mr. Marc, seconded by Mr. Keen, with all in favor,
the meeting was adjourned.

Jill Burns

Secretary/Assistant Secretary

Scott Shapiro

Chairman/Vice Chairman