

**MINUTES OF MEETING
CYPRESS RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Cypress Ridge Community Development District was held Wednesday, **July 28, 2021** at 12:00 p.m. at the Holiday Inn Express & Suites 2102 N. Park Rd., Lakeland, Florida.

Present and constituting a quorum:

Brian Walsh	Chairman
Joel Adams	Vice Chairman
Milton Andrade <i>via phone</i>	Assistant Secretary
Garret Parkinson	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>via Zoom</i>	District Counsel

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. One Board member was present via phone.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns stated that there were no members of the public present at the meeting.

THIRD ORDER OF BUSINESS

**Approval of Minutes of the May 26, 2021
Board of Supervisors Meeting**

Ms. Burns presented the meeting minutes of the May 26, 2021 Board of Supervisors meeting. She asked if there were any questions, and hearing none asked for a motion to approve.

On MOTION by Mr. Walsh, seconded by Mr. Adams, with all in favor, the Minutes of the May 26, 2021 Board of Supervisors Meeting, were approved.
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FOURTH ORDER OF BUSINESS

Public Hearings

A. Public Hearing on the Adoption of the Fiscal Year 2021 & 2022 Budgets

Ms. Burns asked for a motion to open the public hearing. She stated that this had been advertised in the paper.

On MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, Opening the Public Hearing, was approved.

i. Consideration of Resolution 2021-32 Adoption of the District's Fiscal Year 2021 & 2022 Budgets and Appropriating Funds

Ms. Burns stated that this resolution adopted both budgets and was included in the Board member's packets. She stated that the FY 2021 budget was a prorated version of the FY 2022 budget.

On MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, Resolution 2021-32 Adoption of the District's Fiscal Year 2021 & 2022 Budgets and Appropriating Funds, was approved.

On MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, Closing the Public Hearing, was approved.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2021-33 Redesignating the Registered Agent for the District

Ms. Burns stated that Mr. Van Wyk and Hopping Green & Sams were previously the registered agent, and this resolution would change the registered agent to Ms. Burns and her office. She elaborated that this meant that any correspondence with the state would get sent to her office.

On MOTION by Mr. Walsh, seconded by Mr. Adams, with all in favor, Resolution 2021-33 Redesignating the Registered Agent for the District, was approved.

SIXTH ORDER OF BUSINESS

Ratification of Joint Letter from Hopping Green & Sams and KE Law Group Regarding District Counsel Representation

Ms. Burns stated that this was already signed off on by Mr. Walsh outside of the meeting so it just needed to be ratified by the Board.

On MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Joint Letter from Hopping Green & Sams and KE Law Group Regarding District Counsel Representation, was ratified.

SEVENTH ORDER OF BUSINESS

Consideration of Fee Agreement with KE Law Group

Ms. Burns stated this agreement contained the same fees as the prior agreement had. She stated that Mr. Van Wyk was on the phone if anyone had any questions.

On MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Fee Agreement with KE Law Group, was approved.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Mr. Van Wyk asked the Board if they had a date for the closing of the parcels. The Board provided that the date was August 26th. Mr. Van Wyk asked Ms. Burns if there would be a meeting before August 26th so that he could get the Board to authorize a Landowner’s Election following that date. Ms. Burns replied that there would not be a meeting before then and suggested they make a motion now.

On MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, Authorizing Staff to Consult with the Chairman to Set a Landowner’s Election, was approved.

B. Engineer

There being none, the next item followed.

C. District Manager’s Report

i. Balance Sheet & income Statement

Ms. Burns noted she had nothing further to report, other than that the financials were included in the packet for review. There was no action necessary.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item was followed.

TENTH ORDER OF BUSINESS

Supervisors Requests and Audience Comments


There being none, the next item was followed.

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

On MOTION by Mr. Walsh, seconded by Mr. Parkinson, with all in favor, the meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman