

**AGENDA**  
**BOARD OF SUPERVISORS**  
**CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT**

17100 Lyons Road  
Boca Raton, FL 33496

November 20, 2017

@  
8:00 AM

1. Roll Call
2. Approval of Agenda
3. Recess for Annual Landowners Meeting (See Agenda for Landowners Meeting)
4. Resume Board of Supervisors Meeting
5. Election of Officers
6. Approval of Minutes from October 16, 2017
7. State Road 7 Update
8. L-8 Report
9. Engineer Report/L-8 Basin Study
10. District Manager Report
11. Treasurer Report
  - a. Budget v. Actual Report
  - b. Resolution Making Final Adjustments to FY 2016-2017 Budget
12. Attorney's Report
13. Comments by Supervisors
14. Comments by Public
15. Announcement of next meeting date on December 18, 2017
16. Adjournment

NOTICE: If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

# **AGENDA**

## **CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT**

### **ANNUAL MEETING**

17100 Lyons Road  
Boca Raton, FL 33496

November 20, 2017

(To commence after roll call in regular Board of Supervisors meeting)

1. Presentation of Proof of Publication of Meeting
2. Confirmation of Number of Votes Present in Person or Proxy
3. Nomination of Candidates for Three Seats
4. Voting on Candidates, in Person or by Proxy (the two candidates receiving highest number of votes shall be elected for a four-year term and the candidate receiving the lowest number of votes shall be elected for a two-year term)
5. Duly Elected Members Shall Take Oath of Office (if necessary)

Adjournment of Annual Meeting and return to Regular Board Meeting.

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