

AGENDA
BOARD OF SUPERVISORS
CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT

8756 Boynton Beach Boulevard, Suite 2100
Boynton Beach, FL 33472

December 18, 2023

@ 8:00 A.M or

Following Annual Landowners Meeting (whichever is later)

1. Roll Call
2. Approval of Agenda
3. Introduction of Special District Services, LLC Representative
4. Approval of Minutes
 - a. Landowners Meeting of November 20, 2023
 - b. Board of Supervisors Meeting of November 20, 2023
5. Engineer Report
6. Operations Manager Report
7. Treasurer Report
 - a. Financial Status
 - b. Adoption of Resolution to Change Signing Authority at Synovus Bank Account
 - c. Authorization for SDS to Open Account with New Bank
8. Attorney's Report
 - a. Consideration of Retention and Fee Agreement with Kutak Rock LLP, Tallahassee, Florida.
9. Comments by Supervisors
10. Comments by Public
11. Announcement of next meeting date on January 15, 2024
12. 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.

