

# CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT

### PALM BEACH COUNTY

REGULAR BOARD MEETING & PUBLIC HEARING JULY 7, 2023 6:00 P.M.

Special District Services, Inc.
The Oaks Center
2501A Burns Road
Palm Beach Gardens, FL 33410

#### www.cypresslakescdd.org

561.630.4922 Telephone 877.SDS.4922 Toll Free 561.630.4923 Facsimile

#### AGENDA CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT

Meeting Room at The Wellington Branch Library 1951 Royal Fern Drive Wellington, Florida 33414

#### REGULAR BOARD MEETING & PUBLIC HEARING

July 7, 2023 6:00 p.m.

A.	Call to Order
B.	Proof of Publication
C.	Establish Quorum
D.	Additions or Deletions to Agenda
E.	Comments from the Public for Items Not on the Agenda
F.	Approval of Minutes
	1. April 20, 2022 Regular Board Meeting Minutes
G.	Old Business
Н.	New Business
	1. Consider Resolution No. 2023-02 – Amending PH Date for FY 2023-2024 Budget
	2. Consider Resolution No. 2023-03 – Adopting a Fiscal Year 2023/2024 Meeting SchedulePage 5
	3. Consider Resolution No. 2023-04 – Adopting a Records Retention Policy
	4. Discussion Regarding Required Ethics Training
I.	Public Hearing
	1. Proof of PublicationPage 16
	2. Receive Public Comments on Fiscal Year 2023/2024 Final Budget
	3. Consider Resolution No. 2023-05 – Adopting a Fiscal Year 2023/2024 Final Budget
J.	Administrative Matters
K.	Board Members Comments
L.	Adjourn

#### Miscellaneous Notices

Published in The Palm Beach Post on June 23, 2023

#### Location

Palm Beach County, Florida

#### **Notice Text**

Notice of Public Hearing and Regular Board Meeting of the Cypress Lakes Community Development District

The Board of Supervisors (the Board ) of the Cypress Lakes Community Development District (the District ) will hold a Public Hearing and Regular Board Meeting on July 7, 2023, at 6:00 p.m., or as soon thereafter as the meeting can be heard, at the Wellington Branch Library located at 1951 Royal Fern Drive, Wellington, Florida 33414.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2023/2024 Proposed Final Budget of the District. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. A copy of the Budget and/or the Agenda may be obtained from the District s website (www.cypresslakescdd.org) or at the offices of the District Manager, 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based. Meetings may be cancelled from time to time without advertised notice.

Cypress Lakes Community Development District

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#### CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT REGULAR BOARD MEETING APRIL 20, 2023

#### A. CALL TO ORDER

District Manager Jason Pierman called the April 20, 2023, Regular Board Meeting of the Cypress Lakes Community Development District (the "District") to order at 6:06 p.m. at the Wellington Branch Library located at 1951 Royal Fern Drive, Wellington, Florida 33414.

#### B. PROOF OF PUBLICATION

Mr. Pierman presented proof of publication that notice of the Regular Board Meeting had been published in *The Palm Beach Post* on October 11, 2022, as part of the District's Fiscal Year 2022/2023 Regular Meeting Schedule, as legally required.

#### C. ESTABLISH A QUORUM

Mr. Pierman determined that the attendance of Chairman Michael DeBock, Vice Chairman Jonathan Strackman and Supervisor Alissa Strackman constituted a quorum and it was in order to proceed with the meeting.

Staff in attendance were: District Manager Jason Pierman of Special District Services, Inc., and General Counsel Scott Cochran of Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

#### D. ADDITIONS OR DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

#### E. COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

There were no comments from the public for items not on the agenda.

#### F. APPROVAL OF MINUTES

#### 1. November 10, 2022, Regular Board Meeting

Mr. Pierman presented the minutes of the November 10, 2022, Regular Board Meeting and asked if there were any changes or additions.

There being none, a **motion** was then made by Mr. Strackman, seconded by Ms. Strackman and unanimously passed approving the minutes of the November 10, 2022, Regular Board Meeting, as presented.

#### G. OLD BUSINESS

There were no Old Business items to come before the Board.

#### H. NEW BUSINESS

#### 1. Consider Resolution No. 2023-01 – Adopting a Fiscal Year 2023/2024 Proposed Budget

Resolution No. 2023-01, entitled:

#### **RESOLUTION NO. 2023-01**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT APPROVING A PROPOSED BUDGET FOR FISCAL YEAR 2023/2024; AND PROVIDING AN EFFECTIVE DATE.

A **motion** was made by Ms. Strackman, seconded by Mr. Strackman and passed unanimously adopting Resolution No. 2023-01, as presented,, setting the Public Hearing for June 29, 2023.

#### 2. Consider Adjustment to District Counsel Fee Structure

Mr. Cochran presented the request, noting that the current rates had been in place since 2003 and that the new rates would be effective May 1, 2023.

#### I. ADMINISTRATIVE MATTERS

Mr. Pierman noted that the next meeting would be the Public Hearing on June 29, 2023.

#### J. BOARD MEMBER COMMENTS

There were no comments from the Board Members.

#### K. ADJOURNMENT

There	e bein	g no t	urther	business	to co	ome t	before	the	Board,	the	Regular	Board	Meeting	was ac	ljourned	at
6:13	p.m. c	on a n	notion 1	made by	Ms. S	Strac	kman,	sec	onded	by N	Ar. Strac	kman	and passe	d unan	imously	

#### **RESOLUTION NO. 2023-02**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT AMENDING RESOLUTION NO. 2023-01; AMENDING THE DATE AND TIME FOR THE PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2023/2024 FINAL BUDGET AND ASSESSMENTS AND AUTHORIZING THE SECRETARY AND DISTRICT MANAGER TO TAKE CERTAIN ACTIONS TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the Board of Supervisors ("Board") of the Cypress Lakes Community Development District (the "District") is required by Chapter 190.008, *Florida Statutes*, to approve a Proposed Budget for each fiscal year; and

WHEREAS, the Board previously adopted Resolution 2023-01 approving a proposed budget and setting a public hearing for June 29, 2023; and

**WHEREAS**, due to the Board's Change of the Proposed Budget adopted in Resolution 2023-01; and

WHEREAS, the public hearing has been rescheduled for July 7, 2023, and all other requirements and filings associated with the preparation of the fiscal year budget have been completed.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT, THAT:

- 1. Resolution No. 2023-01 is hereby rescinded and amended hereby.
- 2. The Proposed Budget including the Assessments for Fiscal Year 2023/2024 attached hereto as Exhibit "A" is approved and adopted.
- 3. A Public Hearing is hereby scheduled for <u>July 7, 2023</u> at <u>6:00 p.m.</u> in the Meeting Room at the Wellington Branch Library, 1951 Royal Fern Drive, Wellington, Florida 33414, for the purpose of receiving public comments on the Proposed Fiscal Year 2023/2024 Budget.
- 4. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with all applicable notice requirements.

**PASSED, ADOPTED and EFFECTIVE** this 7<sup>th</sup> day of July, 2023.

ATTEST:	CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT
By:Secretary/Assistant Secretary	By: Chairnerson/Vice Chairnerson

#### RESOLUTION NO. 2023-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT, ESTABLISHING A REGULAR MEETING SCHEDULE FOR FISCAL YEAR 2023/2024 AND SETTING THE TIME AND LOCATION OF SAID DISTRICT MEETINGS; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, it is necessary for the Cypress Lakes Community Development District ("District") to establish a regular meeting schedule for fiscal year 2023/2024; and

**WHEREAS,** the Board of Supervisors of the District has set a regular meeting schedule, location and time for District meetings for fiscal year 2023/2024 which is attached hereto and made a part hereof as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

**Section 1.** The above recitals are hereby adopted.

Section 2. The regular meeting schedule, time and location for meetings for fiscal year 2023/2024 which is attached hereto as Exhibit "A" is hereby adopted and authorized to be published.

**PASSED, ADOPTED and EFFECTIVE** this 7<sup>th</sup> day of July, 2023.

ATTEST:	CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT
By:	By:
Secretary/Assistant Sec	cretary Chairperson/Vice Chairperson

## CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 REGULAR MEETING SCHEDULE

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of the Cypress Lakes Community Development District will hold Regular Meetings at the Wellington Branch Library located at 1951 Royal Fern Drive, Wellington, Florida 33414 at 6:00 p.m. on the following dates:

October 19, 2023 November 16, 2023 December 21, 2023 January 18, 2024 February 15, 2024 March 21, 2024 April 18, 2024 May 16, 2024 June 20, 2024 July 18, 2024 August 15, 2024 September 19, 2024

The purpose of the meetings is to conduct any and all business coming before the Board. Meetings are open to the public and will be conducted in accordance with the provisions of Florida law. Copies of the Agenda for any of the meetings may be obtained from the District's website or by contacting the District Manager at (561) 630-4922 and/or toll free at 1-877-737-4922 five (5) days prior to the date of the particular meeting.

From time to time one or more Supervisors may participate by telephone; therefore a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place. Meetings may be continued as found necessary to a time and place specified on the record.

If any person decides to appeal any decision made with respect to any matter considered at these meetings, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at his or her own expense and which record includes the testimony and evidence on which the appeal is based.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922 at least seven (7) days prior to the date of the particular meeting.

Meetings may be cancelled from time to time without advertised notice.

#### CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT

www.cypresslakescdd.org

PUBLISH: THE PALM BEACH POST

#### **RESOLUTION 2023-04**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT PROVIDING FOR THE APPOINTMENT OF A RECORDS MANAGEMENT LIAISON OFFICER; PROVIDING THE DUTIES OF THE RECORDS MANAGEMENT LIAISON OFFICER; ADOPTING A RECORDS RETENTION POLICY; DETERMINING THE ELECTRONIC RECORD TO BE THE OFFICIAL RECORD; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Cypress Lakes Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*; and

**WHEREAS,** Chapter 190, *Florida Statutes*, authorizes the District to adopt rules to govern the administration of the District and to adopt resolutions as may be necessary for the conduct of District business; and

**WHEREAS,** Section 257.36(5), *Florida Statutes*, requires the District to establish and maintain an active and continuing program for the economical and efficient management of records and to provide for the appointment of a records management liaison officer ("Records Management Liaison Officer"); and

WHEREAS, the District desires for the Records Management Liaison Officer to be an employee of the District or an employee of the District Manager; and

WHEREAS, the District desires to authorize the District's records custodian to appoint a Records Management Liaison Officer, which may or may not be the District's records custodian; and

WHEREAS, the District desires to prescribe duties of the Records Management Liaison Officer and provide for the assignment of additional duties; and

WHEREAS, the District's Board of Supervisors ("Board") finds that it is in the best interests of the District to adopt by resolution a records retention policy (the "Records Retention Policy") for immediate use and application.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT, THAT:

**SECTION 1.** The District hereby authorizes the District's records custodian to appoint a Records Management Liaison Officer and report such appointment to the appropriate State of Florida agencies. A Records Management Liaison Officer shall be an employee of the District or the District Manager. The Board, and the District's records custodian, shall each have the individual power to remove the Records Management

Liaison Officer at any time for any reason. Immediately following the removal or resignation of a Records Management Liaison Officer, the District's records custodian shall appoint a replacement Records Management Liaison Officer.

**SECTION 2.** The duties of the Records Management Liaison Officer shall include the following:

- **A.** Serve as the District's contact with the Florida Department of State, State Library and Archives of Florida;
- **B.** Coordinate the District's records inventory;
- **C.** Maintain records retention and disposition forms;
- **D.** Coordinate District records management training;
- **E.** Develop records management procedures consistent with the Records Retention Policy, as amended as provided herein;
- **F.** Participate in the development of the District's development of electronic record keeping systems;
- **G.** Submit annual compliance statements;
- **H.** Work with the Florida Department of State, State Library and Archives of Florida to establish individual retention schedules for the District, from time to time and as may be necessary; and
- **I.** Such other duties as may be assigned by the Board or the District's records custodian in the future.

**SECTION 3.** The District hereby adopts as its Records Retention Policy the applicable provisions of Section 257.36(5), *Florida Statutes*, the rules adopted by the Division of Library and Information Services of the Department of State ("Division") pursuant to Section 257.36, *Florida Statutes*, and the General Records Schedules established by the Division. However, the District will retain certain records longer than required by the General Records Schedules established by the Division as set forth in Exhibit A. To the extent the above statute, rules or schedules are amended or supplemented in the future, the District's Records Retention Policy shall automatically incorporate such amendment or supplement provided that such automatic amendment shall not reduce the retention times set forth in Exhibit A. The Records Retention Policy shall remain in full force and effect until such time as the Board amends the Policy.

**SECTION 4.** In accordance with section 668.50, Florida Statutes, and section 119.01, Florida Statutes, the Board finds that the electronic record shall be considered the official record and any paper originals are hereby duplicates which may be disposed of unless required to be preserved by any applicable statute, rule or ordinance.

**SECTION 5.** If any provision of this resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect.

**SECTION 6.** This Resolution shall become effective upon its passage; shall replace, supplant, and supersede any prior policy or resolution of the District regarding records retention; and shall remain in effect unless rescinded or repealed.

**PASSED AND ADOPTED** at a meeting of the District Board of Supervisors, this  $\underline{7}^{th}$  day of July, 2023.

ATTEST:	CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT
Print name: Secretary / Assistant Secretary	Print name:  Chairperson, Board of Supervisor
Exhibit A: Amendments to General	l Records Schedules Established by the Division

#### Exhibit A

#### Amendments to General Records Schedules established by the Division

#### ADVERTISEMENTS: LEGAL (Item #25)

The District shall retain mailed and published legal advertisements, and corresponding affidavits, relating to proceedings under uniform method of collection of debt assessments permanently. The District shall retain mailed and published legal advertisements, and corresponding affidavits, relating to the levy of assessments securing bonds for five (5) fiscal years provided applicable audits have been released, or until three (3) calendar years after related bonds are redeemed, whichever is later.

#### AUDITS: INDEPENDENT (Item #56)

The District shall retain the record copy of independent audits for ten (10) fiscal years or until three (3) calendar years after all related bonds are redeemed, whichever is later.

#### DISBURSEMENT RECORDS: DETAIL (Item #340)

The District shall retain the record copy of disbursement records relating to the use of bonds for five (5) fiscal years provided applicable audits have been released or until three (3) calendar years after related bonds are redeemed, whichever is later.

#### DISBURSEMENT RECORDS: SUMMARY (Item #341)

The District shall retain the record copy of disbursement records relating to the use of bonds for ten (10) fiscal years provided applicable audits have been released or until three (3) calendar years after related bonds are redeemed, whichever is later.

#### FINANCIAL REPORTS: LOCAL GOVERNMENT ANNUAL REPORTS (Item #107)

The District shall retain the record copy of disbursement records relating to the use of bonds for ten (10) fiscal years provided applicable audits have been released or until three (3) calendar years after all related bonds are redeemed, whichever is later.

#### INCIDENT REPORT FILES (Item #241)

The District shall retain incident reports for five (5) anniversary years from the date of the incident.

## MINUTES: OFFICIAL MEETINGS (PRELIMINARY/AUDIO RECORDINGS/VIDEO RECORDINGS (Item #4)

The District shall retain audio recordings of board of supervisor meetings for five (5) calendar years after adoption of the official minutes.

#### PROJECT FILES: CAPITAL IMPROVEMENT (Item #136)

The District shall retain the record copy of project files for projects funded with bonds for ten (10) fiscal years after completion of the project provided applicable audits have been released or until three (3) calendar years after all related bonds are redeemed, whichever is later.

#### REAL PROPERTY RECORDS: CONDEMNATION/DEMOLITION (Item #364)

The District shall retain the record copy of project files for condemnation/demolition projects funded with bonds for five (5) anniversary years after final action or until three (3) calendar years after all related bonds are redeemed, whichever is later. The record copy of deeds and easements shall be kept permanently.

#### REAL PROPERTY RECORDS: PROPERTY ACQUIRED (Item #172)

The District shall retain the record copy of documents related to property acquisitions funded with bonds for three (3) fiscal years after final disposition of the property provided applicable audits have been released or until three (3) calendar years after all related bonds are redeemed, whichever is later. The record copy of deeds and easements shall be kept permanently.

#### **MEMORANDUM**

TO: District Manager

FROM: Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

**District Counsel** 

DATE: June 6, 2023

RE: Required Ethics Training

On May 24, 2023, the Governor signed CS/HB 199 into law as Chapter 2023-121, Laws of Florida. Section 112.3142, Florida Statutes, requires that specified constitutional officers, elected municipal officers, and commissioners complete four (4) hours of ethics training annually. This requirement is noted on page 1 of the Form 1, Statement of Financial Interests. This legislation provides that beginning January 1, 2024, elected and appointed commissioners of community redevelopment agencies and local officers of independent special districts are now required to complete four (4) hours of ethics training annually. The training must address, at a minimum, s. 8, Art. II of the Florida Constitution (ethics for public officers and financial disclosure), the Code of Ethics for Public Officers and Employees, and the Florida Public Records Law and Open Meetings laws. The legislation specifically provides that this training requirement may be satisfied by completing a continuing legal education class or other continuing professional education class or seminar if the required subject matter is covered therein.

For current supervisors and officers, it is recommended that this training requirement be completed by July 1, 2024, so that the supervisor or officer can verify compliance with the required training on his or her Form 1, Statement of Financial Interests (2023). Elected local officers of independent special districts that assume office on or before March 31st must complete annual ethics training by December 31st of the year the term begins; however, if the term starts after March 31st, the officer is not required to complete the required ethics training until December 31st of the following year. The Legislature intends for those elected officers to receive the required training as close as possible to the date that he or she assumes office. The chart below can be used as a reference:

Date elected or appointed	Annual Training Completed By			
Current Officer/Supervisor	December 31, 2024			
	(recommend completion by			
	July 1, 2024)			
January 1 – March 31, 2024	December 31, 2024			
April 1 – December 31, 2024	December 31, 2025			

The legislation also amends Section 112.313(a), Florida Statutes, clarifying the conflicts exception for public officers or employees of water control districts (Chapter 298, Florida Statutes)

1

or a special tax districts created by general (i.e. community development districts) or special law and which is limited specifically to constructing, maintaining, managing, and financing improvements in the land area over which the district has jurisdiction. Employment with or entering into a contractual relationship with a business entity is not prohibited and is not deemed a conflict per se; however, conduct by such officer or employee that is prohibited by or otherwise frustrates the intent of Section 112.313(7), Florida Statutes, including conduct that violates subsections (6) (misuse of public position) and (8) (disclosure of information not otherwise available to the public for personal benefit) thereof is deemed an impermissible conflict of interest.

For convenience, we have included a copy of the legislation referenced in this memorandum. We request that you include this memorandum as part of the agenda packages for upcoming meetings of the governing boards of those special districts in which you serve as the District Manager and this firm serves as District Counsel. You can expect our traditional legislative memorandum in the coming weeks, where we will summarize other legislation from the 2023 Legislative Session relevant to special districts.

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#### CHAPTER 2023-121

#### Committee Substitute for House Bill No. 199

An act relating to ethics requirements for officers and employees of special tax districts; amending s. 112.313, F.S.; specifying that certain conduct by certain public officers and employees is deemed a conflict of interest; making technical changes; amending s. 112.3142, F.S.; requiring certain ethics training for elected local officers of independent special districts beginning on a specified date; specifying requirements for such training; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (7) of section 112.313, Florida Statutes, is amended to read:

112.313 Standards of conduct for public officers, employees of agencies, and local government attorneys.—

- (7) CONFLICTING EMPLOYMENT OR CONTRACTUAL RELATIONSHIP.—
- (a) No public officer or employee of an agency shall have or hold any employment or contractual relationship with any business entity or any agency which is subject to the regulation of, or is doing business with, an agency of which he or she is an officer or employee, excluding those organizations and their officers who, when acting in their official capacity, enter into or negotiate a collective bargaining contract with the state or any municipality, county, or other political subdivision of the state; nor shall an officer or employee of an agency have or hold any employment or contractual relationship that will create a continuing or frequently recurring conflict between his or her private interests and the performance of his or her public duties or that would impede the full and faithful discharge of his or her public duties.
- 1. When the agency referred to is that certain kind of special tax district created by general or special law and is limited specifically to constructing, maintaining, managing, and financing improvements in the land area over which the agency has jurisdiction, or when the agency has been organized pursuant to chapter 298, then employment with, or entering into a contractual relationship with, such business entity by a public officer or employee of such agency is shall not be prohibited by this subsection or be deemed a conflict per se. However, conduct by such officer or employee that is prohibited by, or otherwise frustrates the intent of, this section, including conduct that violates subsections (6) and (8), is shall be deemed a conflict of interest in violation of the standards of conduct set forth by this section.

- 2. When the agency referred to is a legislative body and the regulatory power over the business entity resides in another agency, or when the regulatory power which the legislative body exercises over the business entity or agency is strictly through the enactment of laws or ordinances, then employment or a contractual relationship with such business entity by a public officer or employee of a legislative body shall not be prohibited by this subsection or be deemed a conflict.
- (b) This subsection shall not prohibit a public officer or employee from practicing in a particular profession or occupation when such practice by persons holding such public office or employment is required or permitted by law or ordinance.
- Section 2. Paragraphs (d) and (e) of subsection (2) of section 112.3142, Florida Statutes, are redesignated as paragraphs (e) and (f), respectively, present paragraph (e) of that subsection is amended, and a new paragraph (d) is added to that subsection, to read:
- 112.3142 Ethics training for specified constitutional officers, elected municipal officers, and commissioners of community redevelopment agencies, and elected local officers of independent special districts.—

(2)

- (d) Beginning January 1, 2024, each elected local officer of an independent special district, as defined in s. 189.012, and each person who is appointed to fill a vacancy for an unexpired term of such elective office must complete 4 hours of ethics training each calendar year which addresses, at a minimum, s. 8, Art. II of the State Constitution, the Code of Ethics for Public Officers and Employees, and the public records and public meetings laws of this state. This requirement may be satisfied by completion of a continuing legal education class or other continuing professional education class, seminar, or presentation, if the required subject matter is covered by such class, seminar, or presentation.
- (f)(e) The Legislature intends that a constitutional officer, or elected municipal officer, or elected local officer of an independent special district who is required to complete ethics training pursuant to this section receive the required training as close as possible to the date that he or she assumes office. A constitutional officer, or elected municipal officer, or elected local officer of an independent special district assuming a new office or new term of office on or before March 31 must complete the annual training on or before December 31 of the year in which the term of office began. A constitutional officer, or elected municipal officer, or elected local officer of an independent special district assuming a new office or new term of office after March 31 is not required to complete ethics training for the calendar year in which the term of office began.
  - Section 3. This act shall take effect July 1, 2023.

Approved by the Governor May 24, 2023.

Filed in Office Secretary of State May 24, 2023.

#### Miscellaneous Notices

Published in The Palm Beach Post on June 23, 2023

#### Location

Palm Beach County, Florida

#### **Notice Text**

Notice of Public Hearing and Regular Board Meeting of the Cypress Lakes Community Development District

The Board of Supervisors (the Board ) of the Cypress Lakes Community Development District (the District ) will hold a Public Hearing and Regular Board Meeting on July 7, 2023, at 6:00 p.m., or as soon thereafter as the meeting can be heard, at the Wellington Branch Library located at 1951 Royal Fern Drive, Wellington, Florida 33414.

The purpose of the Public Hearing is to receive public comment on the Fiscal Year 2023/2024 Proposed Final Budget of the District. The purpose of the Regular Board Meeting is for the Board to consider any other business which may properly come before it. A copy of the Budget and/or the Agenda may be obtained from the District s website (www.cypresslakescdd.org) or at the offices of the District Manager, 2501A Burns Road, Palm Beach Gardens, Florida 33410, during normal business hours. The meetings are open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. Meetings may be continued as found necessary to a time and place specified on the record.

There may be occasions when one or more Supervisors will participate by telephone; therefore, a speaker telephone will be present at the meeting location so that Supervisors may be fully informed of the discussions taking place.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at these meetings should contact the District Manager at (561) 630-4922 and/or toll-free at 1-877-737-4922, at least seven (7) days prior to the date of the meetings.

If any person decides to appeal any decision made with respect to any matter considered at this Public Hearing and Regular Board Meeting, such person will need a record of the proceedings and such person may need to ensure that a verbatim record of the proceedings is made at their own expense and which record includes the testimony and evidence on which the appeal is based. Meetings may be cancelled from time to time without advertised notice. Cypress Lakes Community Development District

www.cypresslakescdd.org

8934309 6/16 6/23/23

#### **RESOLUTION NO. 2023-05**

# A RESOLUTION OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT ADOPTING A FISCAL YEAR 2023/2024 BUDGET.

WHEREAS, the Cypress Lakes Community Development District ("District") has prepared a Proposed Budget and Final Special Assessment Roll for Fiscal Year 2023/2024 and has held a duly advertised Public Hearing to receive public comments on the Proposed Budget and Final Special Assessment Roll; and,

**WHEREAS**, following the Public Hearing and the adoption of the Proposed Budget and Final Assessment Roll, the District is now authorized to levy non ad-valorem assessments upon the properties within the District.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT THAT:

<u>Section 1</u>. The Final Budget and Final Special Assessment Roll for Fiscal Year 2023/2024 attached hereto as Exhibit "A" is approved and adopted, and the assessments set forth therein shall be levied.

PASSED, ADOPTED and EFFECTIVE this 7th day of July, 2023

<u>Section 2</u>. The Secretary of the District is authorized to execute any and all necessary transmittals, certifications or other acknowledgements or writings, as necessary, to comply with the intent of this Resolution.

ATTEST:	CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRIC				
Ву:	By:				
Secretary/Assistant Secretary	Chairperson/Vice Chairperson				

# Cypress Lakes Community Development District

Final Budget For Fiscal Year 2023/2024 October 1, 2023 - September 30, 2024

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IV	ASSESSMENT COMPARISON

#### **FINAL BUDGET**

# CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 OCTOBER 1, 2023 - SEPTEMBER 30, 2024

REVENUES		FISCAL YEAR 2023/2024 BUDGET
O & M Assessments		73,137
Debt Assessments		124,734
Other Revenues		0
Interest Income		240
TOTAL REVENUES	\$	198,111
EXPENDITURES		
Supervisor Fees		4,000
Payroll Taxes (Employer)		320
Engineering		1,500
Management		27,744
Secretarial		4,200
Legal		7,000
Assessment Roll		6,000
Audit Fees		3,800
Insurance		6,500
Legal Advertisements		1,300
Miscellaneous		600
Postage		125
Office Supplies		300
Dues & Subscriptions		175
Trustee Fee		4,100
Continuing Disclosure Fee		1,000
Website Management		2,000
Reserve		0
TOTAL EXPENDITURES	\$	70,664
REVENUES LESS EXPENDITURES	\$	127,447
Bond Payments		(117,250)
BALANCE	\$	10,197
County Appraiser & Tax Collector Fee		(3,957)
Discounts For Early Payments		(7,915)
EXCESS/ (SHORTFALL)	\$	(1,675)
Carryover From Prior Year		1,675
NET EXCESS/ (SHORTFALL)	\$	0
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#### **DETAILED FINAL BUDGET**

# CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 OCTOBER 1, 2023 - SEPTEMBER 30, 2024

	FISC	AL YEAR	F	ISCAL YEAR	F	ISCAL YEAR	
		21/2022	٠	2022/2023	ľ	2023/2024	
REVENUES		CTUAL		BUDGET		BUDGET	COMMENTS
O & M Assessments	7	69,352		74,371			Expenditures Less Interest & Carryover/.94
Debt Assessments		128,699		123,500			Bond Payments/.94
Other Revenues		0		0		0	Bona r aymontor.o r
Interest Income		11		120		240	Interest Projected At \$10.00 Per Month
				-			, , , , , , , , , , , , , , , , , , , ,
TOTAL REVENUES	\$	198,062	\$	197,991	\$	198,111	
EXPENDITURES							
Supervisor Fees		1,200		4,000		4.000	No Change From 2022/2023 Budget
Payroll Taxes (Employer)		92		320			Projected At 8% Of Supervisor Fees
Engineering		4,350	_	1,500			No Change From 2022/2023 Budget
Management		26,160		26,940			CPI Adjustment (Capped At 3%)
Secretarial		4,200		4,200			No Change From 2022/2023 Budget
Legal		6,303		7,000			No Change From 2022/2023 Budget
Assessment Roll		6,000		6,000			As Per Contract
Audit Fees		3,600	_	3,700			Accepted Amount For 2022/2023 Audit
Insurance		5,706		6,100			Insurance Estimate
Legal Advertisements		871		1,400		-,	\$100 Decrease From 2022/2023 Budget
Miscellaneous		335		600			No Change From 2022/2023 Budget
Postage		56	+	150			\$25 Decrease From 2022/2023 Budget
Office Supplies		203	_	350			\$50 Decrease From 2022/2023 Budget
Dues & Subscriptions		175	_	175			No Change From 2022/2023 Budget
Trustee Fee		4,089	_	4,100			No Change From 2022/2023 Budget
Continuing Disclosure Fee		1,000		1,000			No Change From 2022/2023 Budget
Website Management		2,000		2,000			No Change From 2022/2023 Budget
Reserve		0		494			Reserve
TOTAL EXPENDITURES	\$	66,340	\$	70,029	\$	70,664	
REVENUES LESS EXPENDITURES	\$	131,722	\$	127,962	\$	127,447	
		(100 500)		(110.000)		(11=0=0)	
Bond Payments		(122,592)		(116,090)		(117,250)	2024 P & I Payments Less Earned Interest
BALANCE	\$	9,130	\$	11,872	\$	10,197	
County Approisant 9 T C-II4 T		(4.260)		(2.0EZ)		(2.057)	Two Percent Of Total Assessment Roll
County Appraiser & Tax Collector Fee		(1,366)		(3,957)			Four Percent Of Total Assessment Roll
Discounts For Early Payments		(7,491)		(7,915)		(7,915)	roui reiceiil Oi Tolai Assessment Köll
EXCESS/ (SHORTFALL)	\$	273	\$	(0)	\$	(1,675)	
Carryover From Prior Year		0		0		1,675	Carryover Balance From Prior Years
NET EVOCAS (O. C.							
NET EXCESS/ (SHORTFALL)	\$	273	\$	(0)	\$	0	

#### **DETAILED FINAL DEBT SERVICE BUDGET**

CYPRESS LAKES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024 OCTOBER 1, 2023 - SEPTEMBER 30, 2024

	FISCAL YEAR	FISCAL YEAR	FISCAL YEAR	
	2021/2022	2022/2023	2023/2024	
REVENUES	ACTUAL	BUDGET	BUDGET	COMMENTS
Interest Income	421	10	100	Projected Interest For 2023/2024
NAV Tax Collection	122,592	116,090	117,250	2024 P & I Payments Less Earned Interest
Total Revenues	\$ 123,012	\$ 116,100	\$ 117,350	
EXPENDITURES				
Principal Payments	60,000	60,000	65,000	Principal Payment Due In 2024
Interest Payments	62,100	56,100	52,350	Interest Payments Due In 2024
Extraordinary Principal Payments	20,000	0	0	
Total Expenditures	\$ 142,100	\$ 116,100	\$ 117,350	
Excess/ (Shortfall)	\$ (19,088)	\$ -	\$ -	

#### **Series 2004 Bond Information**

Original Par Amount = \$1,745,000 Annual Principal Payments Due = May 1st

Interest Rate = 6.00% Annual Interest Payments Due = May 1st & November 1st

Issue Date = August 2004 Maturity Date = May 2034

Par Amount As Of 1/1/23 = \$965,000

# Cypress Lakes Community Development District Assessment Comparison

		Fiscal Year 2020/2021 Assessment*		Fiscal Year 2021/2022 Assessment*		Fiscal Year 2022/2023 Assessment*		Fiscal Year 2023/2024 Projected Assessment*	
	A								
O & M	\$	659.67	\$	647.49	\$	695.06	\$	683.53	
<u>Debt</u>	\$	1,189.60	\$	1,201.78	\$	1,154.21	\$	1,165.74	
Total	\$	1,849.27	\$	1,849.27	\$	1,849.27	\$	1,849.27	

### Community Information:

Total Units 107

<sup>\*</sup> Assessments Include the Following :

<sup>4%</sup> Discount for Early Payments

<sup>1%</sup> County Tax Collector Fee

<sup>1%</sup> County Property Appraiser Fee