

# Cypress Cove

## Community Development District

### Agenda

Seat 3: Maritza Abstencio – (C.)	
Seat 4: Jonathan Kraljic – (V.C.)	
Seat 2: Bernard Pierre – (A.S.)	
Seat 5: Allan Wernikoff – (A.S.)	
Seat 1: Open Seat	

Tuesday  
January 14, 2025  
7:00p.m.

Governmental Management Services  
5385 N. Nob Hill Road, Sunrise, Florida 33351  
<https://us02web.zoom.us/j/87589499342>  
1-305-224-1968 or 1-646-931-3860  
Meeting I.D.: 875 8949 9342

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #1 (11/2028)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the December 3, 2024 Meeting
4. Consideration of **Resolution #2025-04** Designating Michael J. Pawelczyk as the District's Registered Agent
5. Staff Reports
  - A. Attorney – Claim for Damage of Trees Along NW 18<sup>th</sup> Street
  - B. Engineer
    - 1) NW 18<sup>th</sup> Street Fence and Landscaping Replacements – Bid from Anzco
    - 2) NW 18<sup>th</sup> Street Fence and Landscaping Replacements – Revised Tree Mitigation Costs
  - C. Field Report
    - 1) Monthly Report
    - 2) Discussion of Monuments and Pillars Replacement
    - 3) Ratification of Services Agreement (Landscaping and Disaster Response) with Just Call James, Inc.
  - D. Manager – Update on Fencing Easements
6. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments

## 8. Adjournment

*Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.cypresscovecdd.com>*