## AGENDA BOARD OF SUPERVISORS CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT 8756 Deurter Deech Development Suite 2100

8756 Boynton Beach Boulevard, Suite 2100

## Boynton Beach, FL 33472

## August 19, 2024

## 8:00 a.m.

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
  - a. Board of Supervisors Meeting of July 15, 2024
- 4. Public Hearing
  - a. Proof of Publication
  - Budget
  - c. Consider Resolution No. 2024-03 Adopting a Fiscal Year 2024/2025 Final Budget
- 5. Consider Resolution No. 2024-04 Adopting a Fiscal Year 2024/2025 Meeting Schedule
- 6. Consider Resolution No. 2024-05 Adopting Goals and Objectives
- 7. Discussion Regarding Insurance
- 8. Discussion Regarding Adding ITID Parcel to Roll
- 9. Engineer Report
- 10. Operations Manager Report
- 11. Managers' Report
  - a. Financial Status
  - b. Other Items
- 12. Comments by Supervisors
- 13. Comments by Public
- 14. Announcement of next meeting date on September 16, 2024
- 15. 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.