

**WINDING CYPRESS  
COMMUNITY DEVELOPMENT DISTRICT  
WORKSHOP MEETING  
NOVEMBER 16, 2023**

**A. CALL TO ORDER**

The November 16, 2023, Workshop Meeting of the Winding Cypress Community Development District (the "District") was called to order at 1:02 p.m. at the Clubhouse at Winding Cypress located at 7180 Winding Cypress Drive, Naples, Florida 34114.

**B. PLEDGE OF ALLEGIANCE**

**C. PROOF OF PUBLICATION**

Proof of publication was presented that Notice of the Workshop Meeting had been published in the *Naples Daily News* on October 30, 2023, as legally required.

**D. ESTABLISH A QUORUM**

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairman	Barbara Powell	Present
Vice Chairman	Alex Petrovsky	Present
Supervisor	Scott Spitzer	Present
Supervisor	Patrick Cirello	Present
Supervisor	Paul Ellwood	Absent

Also present were the following Staff members:

District Manager	Michelle Krizen	Special District Services, Inc.
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**E. ADDITIONS OR DELETIONS TO THE AGENDA**

There was no additions or deletions to the agenda.

**F. DISCUSSIONS REGARDING FEMA**

Presentations were made by both Strategic Resilience and Capital Funding. Both firms explained the process apply to receive BRIC funds. A discussion ensued with the board members, the cost of a consultant would be approximately \$40,000-\$50,000. Mr. Spitzer brought up the possibility of a joint venture with Lely and Verona Walk if we could find a project that would benefit everyone.

More consultants and discussions will be had at upcoming meetings/workshops.

The district engineer, district council and district manager determined that the correct entity to pay is the owner of the permit. At this time, it is the HOA.

**G. UPDATES REGARDING THE WATER USE PERMIT**

The district engineer, district council and district manager determined that the correct entity to pay is the owner of the permit.

**H. COMMENTS FROM THE PUBLIC**

Several residents shared their concerns regarding FEMA projects. Concerns included uncertainty of the project or intended outcome as well as the cost involved. The residents expressed the need to use the money to fix the ponds/lakes.

**I. MANAGER UPDATES**

The next Board Meeting is scheduled for December 7, 2023, and the next Workshop Meeting is scheduled for January 18, 2024.

**J. BOARD MEMBER COMMENTS**

There were no further comments from the Board Members.

**K. ADJOURNMENT**

A **motion** was made by Ms. Powell, seconded by Mr. Spitzer and passed unanimously adjourning the Workshop Meeting at 2:53 p.m.

 12/7/23