

**WINDING CYPRESS  
COMMUNITY DEVELOPMENT DISTRICT  
REGULAR BOARD MEETING  
MAY 15, 2025**

**A. CALL TO ORDER**

The April 3, 2025, Regular Board Meeting of the Winding Cypress Community Development District (the "District") was called to order at 1:03 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 Regular Board Meeting had been published in the *Naples Daily News* on May 5, 2025, 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:

Chairperson	Barbara Powell	Present
Vice Chairman	Alex Petrovsky	Present
Supervisor	Gerard O'Donohue	Absent
Supervisor	Patrick Cirello	Present
Supervisor	Susan Broucek	Present

Also present were the following Staff members:

District Manager	Michelle Krizen	Special District Services, Inc.
District Counsel	Alyssa Willson (via phone)	Kutak Rock
District Engineer	Ted Tryka	LJA Engineering

Also present were Diane and Michael Merola.

**E. ADDITIONS OR DELETIONS TO THE AGENDA**

There were no additions or deletions to the agenda.

**F. APPROVAL OF MINUTES**

**1. April 3, 2025, Regular Board Meeting**

A **motion** was made by Supervisor Ciriello, seconded by Supervisor Broucek and passed unanimously approving the minutes of the April 3, 2025, Regular Board Meeting, as presented.

## **G. OLD BUSINESS**

### **1. Discussion Regarding Lake Bank Remediation 2025**

Mr. Tryka gave an update regarding the completion of the 2025 repairs and noted that there were a few items that were going to be touched up prior to the District releasing funds. The contractor was open to the possibility of completing a tie into the system for homeowners but had concerns regarding the coordination. If the ARC receives a request, this will be explored.

## **H. NEW BUSINESS**

### **1. Discussion Regarding Lake Bank Remediation 2026**

The 2026 Lake Bank Remediation will be entire lakes as opposed to isolated areas. All connections to the lake will be established, then the lake bank escarpment will be addressed. The next steps are to isolate the lakes to be included and create new plans for bidding purposes. The bid documents will be designed to have the bids completed on a lake by lake basis allowing the District to ensure that the maximum work can be completed within the budget.

### **2. Consider Resolution No. 2025-01 – Adopting a Fiscal Year 2025/2026 Proposed Budget**

Resolution No. 2025-01 was presented, entitled:

#### **RESOLUTION 2025-01**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WINDING CYPRESS COMMUNITY DEVELOPMENT DISTRICT APPROVING PROPOSED BUDGETS FOR FISCAL YEAR 2025/2026 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW; ADDRESSING TRANSMITTAL, POSTING AND PUBLICATION REQUIREMENTS; ADDRESSING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

The proposed budget was presented and is consistent with last year's budget. A discussion ensued regarding the budget for Lake Bank Remediation. There were questions regarding how much work could be completed with the current budget. This is difficult to predict due to the uncertainty of costs, particularly the fill for the escarpment. Staff was directed to reach out regarding bonds or loans to determine if the Board would be interested in further pursuing.

A **motion** was made by Chairperson Powell, seconded by Supervisor Petrovsky and passed unanimously adopting Resolution No. 2025-01, as presented, setting the Public Hearing for August 7, 2025.

## **I. ADMINISTRATIVE MATTERS**

### **1. Manager's Report**

- **Financials**

Ms. Krizen reviewed the financials. There were no questions from the Board Members.

There was a consensus of the Board to cancel the June 5, 2025, Regular Board Meeting and to change the July 17, 2025, Workshop to a Regular Board Meeting.

## **2. Attorney's Report**

Ms. Willson reported that her office had been monitoring the Legislative session and there was no legislation with specific impact on the District at this time. Ms. Willson indicated that she was available for questions. There were none at this time.

### **J. COMMENTS FROM THE PUBLIC**

There were no comments from the public at this time.

### **K. BOARD MEMBER COMMENTS**

There were no further comments from the Board Members.

### **L. ADJOURNMENT**

There being no further business to address, the Regular Board Meeting was adjourned at 2:04 p.m. by Chairperson Powell, seconded by Supervisor Ciriello and passed unanimously.



Chairperson/Vice Chairman



Secretary/Assistant Secretary

Date Approved

