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**MINUTES OF MEETING
ZEPHYR LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development District was held on Tuesday, August 8, 2017 at 9 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
John Vericker	District Counsel (<i>via phone</i>)

SECOND ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes from June 6, 2017 Meeting

B. Acceptance of June 2017 Unaudited Financial Statements

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the Zephyr Lakes Community Development District.

FOURTH ORDER OF BUSINESS- Business Matters

A. Fiscal Year 2017–2018 Budget Public Hearing

1. Open Public Hearing

Mr. Cusmano requested a motion to open the public hearing.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened Public Hearing for the Zephyr Lakes Community Development District.

2. Presentation of Proposed FY 2017-2018 Budget

Mr. Cusmano Presented the FY 2017-2018 Budget and asked for comments or questions.

3. Public Comments

There being none, the next item followed.

4. Close Public Hearing

Mr. Cusmano requested a motion to close the public hearing.

38 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
39 Public Hearing for the Zephyr Lakes Community Development District.

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41 **B. Consideration and Approval of Resolution 2017-06 Annual**
42 **Appropriations & Adoption of Budget**

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44 Mr. Cusmano presented the Resolution 2017-06 Annual Appropriations & Adoption of Budget
45 and asked for comments or questions.

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47 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
48 Resolution **2017-06** Annual Appropriation & Adoption of Budget for the Zephyr Lakes Community
49 Development District.

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51 **C. Budget Funding Agreement**

52 Mr. Cusmano presented the Budget Funding Agreement and asked for comments or questions.

53 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
54 Resolution **2017-07** Approving the Budget Funding Agreement, subject to refinements, for the Zephyr
55 Lakes Community Development District.

56
57 **FIFTH ORDER OF BUSINESS – Staff Reports**

58 **A. Manager**

59 There being none, next item followed.

60 **B. Attorney**

61 There being none, next item followed.

62 **C. Engineer**

63 There being none, next item followed.
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65 **EIGHTH ORDER OF BUSINESS - Public Comments**

66 There being none, next item followed.

67 **NINTH ORDER OF BUSINESS - Supervisors Requests**

68 There being none, next item followed.

69 **TENTH ORDER OF BUSINESS – Adjournment**

70 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
71 adjourned the meeting for the Zephyr Lakes Community Development District.

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73 **Each person who decides to appeal any decision made by the Board with respect to any matter*
74 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
75 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*
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