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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, June 6, 2017 at 9 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	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 – Organizational Matters

A. Appointment of Sean O'Connor as Supervisor to Vacant Seat 5 Expires 11/2018

Mr. Cusmano requested a motion to appoint Sean O'Connor as Supervisor to Vacant Seat 5 Expires 11/2018.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board nominated Sean O'Connor as Supervisor to Vacant Seat 5 Expiring 11/2018 for the Zephyr Lakes Community Development District.

A. Oath of Office

Mr. Cusmano presented the Oath of Office to Mr. O'Connor.

B. Acceptance or Waiver of Compensation

Mr. Cusmano advised Mr. O'Connor that he was entitled for up to \$200 per meeting and asked if he accepted or waived compensation.

Mr. O'Connor accepted compensation.

C. Supervisor Responsibilities & Sunshine Laws

Mr. Cusmano reviewed the Supervisor Responsibilities & Sunshine Laws.

D. Consideration and Approval of Resolution 2017-04 Officers

Mr. Cusmano presented Resolution 2017-04 Officers.

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39 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted
40 Resolution **2017-04** Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Mr. Cusmano
41 as Secretary/Treasurer, Patricia Comings-Thibault as Treasurer, Mr. Aagaard as Assistant Treasurer, Ms.
42 Stewart and Ms. Johns as Assistant Secretaries, and Ms. Price, Mr. Sanders and Mr. O'Connor as
43 Assistant Secretaries for the Hidden Creek Community Development District.

44

45 **FOURTH ORDER OF BUSINESS-Consent Agenda**

46 **A. Approval of Minutes from November 1, 2016 Regular Meeting**

47 **B. Approval of Minutes from November 1, 2016 Landowner's Meeting**

48 **C. Acceptance of the April, 2017 Unaudited Financial Statements**

49 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
50 **Items A, B & C** for the Zephyr Lakes Community Development District.

51

52 **FIFTH ORDER OF BUSINESS – Business Matters**

53 **A. Presentation of the Fiscal Year 2017-2018 Proposed Budget (*under separate cover*)**

54 Mr. Cusmano presented the Fiscal Year 2017-2018 Proposed Budget and asked for comments or
55 questions.

56 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
57 approved the Fiscal Year 2017-2018 Proposed Budget for the Zephyr Lakes Community Development
58 District.

59

60 **B. Consideration and Approval of Resolution 2017-05 Approving the Fiscal Year 2017-
61 2018 Proposed Budget and Setting the Public Hearing**

62 Mr. Cusmano presented Resolution 2017-05 Approving the Fiscal Year 2017-2018 Proposed
63 Budget and asked for comments or questions.

64
65 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
66 the Fiscal Year 2017-2018 Proposed Budget and setting the Public Hearing for August 8, 2017 at 9:00
67 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, FL for the Zephyr Lakes Community
68 Development District.

69

70 **C. Supervisor of Elections Report of Number of Registered Voters – 0**

71 Mr. Cusmano presented the Supervisor of Elections Report of Number of Registered Voters – 0
72 and asked for comments or questions.

73 **D. Additional Matters**

74 There being none, next item followed.

75 **SIXTH ORDER OF BUSINESS - Staff Reports**

76 **A. Manager**

77 There being none, next item followed.

78 **B. Attorney**
79 There being none, next item followed.

80 **C. Engineer**
81 There being none, next item followed.

82
83 **EIGHTH ORDER OF BUSINESS - Public Comments**

84 There being none, next item followed.

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


86 There being none, next item followed.

87 **TENTH ORDER OF BUSINESS – Adjournment**

88 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
89 adjourned the meeting for the Zephyr Lakes Community Development District.

90
91 **Each person who decides to appeal any decision made by the Board with respect to any matter
92 considered at the meeting is advised that person may need to ensure that a verbatim record of the
93 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*


94
95 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
96 meeting held on 6/8/17.**

97
98 
99 _____
100 Signature

101 
102 _____
103 Printed Name

104 Title: Secretary Assistant Secretary

105
106 
107 _____
108 Signature

109 

 Printed Name

 Title: Chairman Vice Chairman