

1 **MINUTES OF MEETING**
2 **ZEPHYR LAKES**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development
6 District was held on Tuesday, February 3, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
7 Parkway, Lutz, Florida.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Mr. St. Denis called the meeting to order.

10 Present and constituting a quorum were:

11 Mike Lawson	Board Supervisor, Chairman
12 Doug Draper	Board Supervisor, Vice Chairman
13 Lori Price	Board Supervisor, Assistant Secretary
14 Anthony Brannan	Board Supervisor, Assistant Secretary

15 Also present were:

16 Bruce St. Denis	District Manager
17 Patricia Comings-Thibault	District Accountant (via telephone)
18 Tonja Stewart	District Engineer
19 Mark Straley	District Counsel, Straley & Robin (via telephone)

20

21 **SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items**

22 There being none, the next item followed.

23 **THIRD ORDER OF BUSINESS - Administrative Matters:**

24 **A. Approval of Minutes of November 4, 2014 Meeting**

25 Mr. St. Denis presented the minutes of November 4, 2014 Meeting, and asked for comments and
26 questions. Corrections on P1,L13 and L20: "Lori Price," Tonja Stewart."

27 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
28 approved the minutes, as amended, of the Board of Supervisors' meeting held on November 4, 2014 for
29 the Zephyr Lakes Community Development District.

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31 **B. Acceptance of Check Register through December 31, 2014**

32 Mr. St. Denis presented the Check Register.

33
34 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
35 accepted the Check Register through December 31, 2014 for the Zephyr Lakes Community Development
36 District.

37
38 **C. Ratification of Stantec General District Engineering Agreement**

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40 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
41 the Stantec General District Engineering Agreement for the Zephyr Lakes Community Development
42 District.

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44 **FOURTH ORDER OF BUSINESS – Business Matters:**

45 **A. Designation of Date Setting of Public Hearing on Rules of Procedure**

46 **» Rules of Procedure**

47 Mr. St. Denis presented the Rules of Procedures and requested a date for Public Hearing.
48

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
2 designated the date of Public Hearing on the Rules of Procedure to be April 7, 2015 for the Zephyr Lakes
3 Community Development District.

4
5 **B. Financing Matters**

6 There being none, the next item followed.

7 **C. Additional Matters**

8 There being none, the next item followed.

9
10 **FIFTH ORDER OF BUSINESS - Staff Reports**

11 **A. Manager**

12 There being none, the next item followed.

13 **B. Attorney**

14 There being none, the next item followed.

15 **C. Engineer**

16 There being none, the next item followed.

17
18 **SIXTH ORDER OF BUSINESS - Audience Comments**

19 There being none, the next item followed.

20 **SEVENTH ORDER OF BUSINESS - Supervisors Requests**

21 There being none, the next item followed.

22 **EIGHTH ORDER OF BUSINESS - Adjournment**

23 There being no further business,
24

25 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
26 adjourned the meeting for the Zephyr Lakes Community Development District.

27
28 **Each person who decides to appeal any decision made by the Board with respect to any matter*
29 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
30 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

31 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
32 meeting held on APRIL 7, 2015.

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35
36 **Signature**

37 Bruce St. Denis

38
39 **Printed Name**

40
41 **Title:**

42 Secretary Assistant Secretary

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34 

35
36 **Signature**

37 Michael Lawson

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39 **Printed Name**

40
41 **Title:**

42 Chairman Vice Chairman