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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 Wednesday, June 10, 2015 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis 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
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Patricia Comings-Thibault	District Treasurer (via telephone)
Mark Straley	District Counsel, Straley & Robin (via telephone)
Tonja Stewart	District Engineer (via telephone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of May 5, 2015 Meeting

Mr. St. Denis presented the minutes of May 5, 2015 meeting, and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on May 5, 2015 for the Zephyr Lakes Community Development District.

B. Acceptance of Financial Statements April 30, 2015

Mr. St. Denis presented the April 30, 2015 Financial Statements and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statement as of April 30, 2015 for the Zephyr Lakes Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Consideration of the Pasco County Property Appraisers Agreement

Mr. St. Denis presented Consideration of the Pasco County Property Appraisers Agreement and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board adopted the Pasco County Property Appraisers Agreement for the Zephyr Lakes Community Development District.

B. Presentation and Discussion of the FY 2015-2016 Proposed Budget

Ms. Comings-Thibault presented for discussion the FY 2015-2016 Proposed Budget and asked for comments and questions.

C. Consideration of Resolutions 2015-4 Approval of the FY 2015-2016 Proposed Budget and Setting the Public Hearing

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-4** which sets the budget and the public hearing on August 4, 2015 at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida at 9:00 a.m. for the Zephyr Lakes Community Development District.

D. Memo Regarding the Annual Filing of the Financial Disclosure

Mr. St. Denis presented the memo regarding the annual filing of the financial disclosure and asked for comments and questions.

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on AUG 4 2015.



Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman