

1
2
3
4
5
6
7
8
9

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

10 The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development
11 District was held on Tuesday, August 4, 2015 at 6:00 p.m. at the Residence Inn, 2101 Northpointe
12 Parkway, Lutz, Florida.

13
14
15
16
17
18
19
20

FIRST ORDER OF BUSINESS - Roll Call

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

22 Present and constituting a quorum were:

23 Mike Lawson	Board Supervisor, Chairman
24 Doug Draper	Board Supervisor, Vice Chairman
25 Lori Price	Board Supervisor, Assistant Secretary
26 Anthony Brannan	Board Supervisor, Assistant Secretary

27 Also present were:

28 Bruce St. Denis	District Manager
29 Mercedes Tutich	District Manager
30 Vivek Babbar	District Counsel, Straley & Robin (via telephone)
31 Tonja Stewart	District Engineer (via telephone)

32
33
34
35
36
37
38
39
40
41
42
43
44
45

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of June 10, 2015 Meeting

Mr. St. Denis presented the minutes of June 10, 2015 meeting, and asked for comments, questions or corrections.

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 June 10, 2015 for the Zephyr Lakes Community Development District.

B. Acceptance of Unaudited Financial Statements June 30, 2015

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

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

FOURTH ORDER OF BUSINESS – Business Matters

A. 2015-2016 Budget Public Hearing

Mr. St. Denis presented the 2015-2016 Budget Public Hearing and asked for comments or questions.

1. Open Public Hearing

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

1 **2. Review and Discussion of 2015-2016 Budget**

2 Mr. St. Dennis presented the 2015-2016 Budget and asked for comments or questions.

3
4 **3. Public Comment & Testimony**

5 There being none, next item followed.

6
7 **4. Close Public Hearing**

8 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board agreed
9 to close the Public Hearing for the Zephyr Lakes Community Development District.

10
11 **5. Consideration of Resolution 2015-2016 Annual Appropriations and FY**
12 **2015-2016 Budget**

13 Mr. St. Denis presented Resolution 2015-2016 Annual Appropriations and FY 2015-2016
14 and asked for comments or questions.

15 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
16 adopted **Resolution 2015-2016** Annual Appropriations and FY 2015-2016 Budget for the Zephyr Lakes
17 Community Development District.

18
19 **6. Consideration of Budget Funding Agreement**

20 Mr. St. Denis presented the Budget Funding Agreement and asked for comments or
21 questions.

22 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
23 the Budget Funding Agreement subject to any refinements Mr. Lawson may have to work out with
24 Developer and the ability to execute for future board ratification for the Zephyr Lakes Community
25 Development District.

26
27 **B. Review and Approve the FY 2015-2016 Meeting Schedule**

28 Mr. St. Denis presented the FY 2015-2016 Meeting Schedule and asked for comments or
29 questions.

30 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
31 approved the FY 2015-2016 Meeting Schedule for the Zephyr Lakes Community Development District.

32
33 **C. Discussion Regarding District Website Required by October 2015 by Florida**
34 **Statute.**

35 Mr. St. Denis presented for discussion the District Website required by October 2015 by Florida
36 Statute and asked for comments or questions.

37 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
38 agreed to allow Mr. Lawson the ability to work with any potential provider and execute any agreements
39 for future ratification by the Board for the Zephyr Lakes Community Development District.

40
41 **FIFTH ORDER OF BUSINESS – Staff Reports**

42 **A. Manager**

43 There being none, the next item followed.

44 **B. Attorney**

45 There being none, the next item followed.

1 **C. Engineer**
2 There being none, the next item followed.

3 **SIXTH ORDER OF BUSINESS – Public Comments**
4 There being none, the next item followed.

5 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**
6 There being none, the next item followed.

7 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

10
11 **Each person who decides to appeal any decision made by the Board with respect to any matter*
12 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
13 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

14 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
15 **meeting held on** OCTOBER 6, 2015

16
17
18

19 Signature

20 Drew S. Denis

21 Printed Name

22 Title: Secretary Assistant Secretary

23
24

16
17
18

19 Signature

20 Michael Lawson

21 Printed Name

22 Title: Chairman Vice Chairman