Board of Supervisors:

Michael Lawson - Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Gaby Arroyo - Community Director Robert Stone - Community Director John Vericker - District Counsel Tonya Stewart - District Engineer

Zephyr Lakes Community Development District

Regular Meeting Agenda

Tuesday, May 7, 2024 at 6:00 P.M. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Zephyr Lakes Community Development District is scheduled for **Tuesday, May 7, 2024, at 6:00 p.m.** at the **Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Consent Agenda

| A. | Consideration for Acceptance – The Unaudited March 2024 Financials | Exhibit 1 | |
|----|--|-----------|--|
| В. | Annual Arbitrage Report for January 28, 2023 to January 28, 2024 – Series 2019 (Assessment Area One) – Arbitrage Rebate Counselors, LLC | | |
| C. | Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held March 5, 2024 | Exhibit 3 | |

D. Ratification of Proposals

| | Breeze – Dog Park Fence Line and Benches Repair - \$1,295.00 | Exhibit 4 |
|---|---|-----------|
| > | Breeze – Perimeter Fence Repair - \$195.00 | Exhibit 5 |
| > | Breeze – Perimeter Fence Repair - \$785.00 | Exhibit 6 |
| > | Breeze – Restroom Walls Repainting - \$850.00 | Exhibit 7 |
| | DC Integrations – Guard Shack Toggle Switch Renair - \$585,00 | Fyhihit 8 |

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746

Meeting Location:

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Board of Supervisors:

Michael Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Gaby Arroyo - Community Director Robert Stone - Community Director John Vericker - District Counsel Tonya Stewart - District Engineer

Floralawn – Tot Lot Remulch - \$6,273.65

Exhibit 9

4. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff

| | Field Report | Exhibit 10 |
|--|--------------|------------|
|--|--------------|------------|

> Floralawn

| • | Landscaping Report | Exhibit 11 |
|---|--------------------|------------|
|---|--------------------|------------|

• Irrigation Report Exhibit 12

Steadfast – Aquatic Maintenance Logs
Exhibit 13

Cooper Pools – Pool Service Report
Exhibit 14

Consideration of Proposals

• Florida Brother's & Maintenance Repair — Outlets Installation - Exhibit 15 \$1,686.40

• Florida Brother's & Maintenance Repair – Solar Lights Installation - Exhibit 16 \$495.00

Breeze – Sidewalk and Awning Cover Pressure Washing - \$525.00 Exhibit 17

Trimmers Holiday Decor – Holiday Decor - \$9,300.00
 Exhibit 18

o Terms and Conditions Exhibit 19

D. District Manager

Presentation of Registered Voter Count
Exhibit 20

Notice of Qualifying Period for 2024 General Election
Exhibit 21

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746 **Meeting Location:**

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- 5. Supervisors Requests
- 6. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 7. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746

Meeting Location:

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