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

9 The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development
10 District was held on Tuesday, June 12, 2018 at 9:00 a.m. at the Residence Inn 2101 Northpointe Parkway,
11 Lutz, Florida 33558.

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FIRST ORDER OF BUSINESS – Roll Call

16 Mr. Cusmano called the meeting to order.

17 Present and constituting a quorum were:

18 Mike Lawson	Board Supervisor, Chairman
19 Doug Draper	Board Supervisor, Vice Chairman
20 Lori Price	Board Supervisor, Assistant Secretary

21 Also present were:

22 Paul Cusmano	District Manager, DPFPG
23 Vivek Babbar	District Attorney, Straley, Robin & Vericker (<i>via phone</i>)
24 Lore Yeira	Assistant District Manager, DPFPG

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The following is a summary of the discussions and actions taken at the June 12, 2018 Zephyr Lakes CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

33 There being none, the next item followed.

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THIRD ORDER OF BUSINESS – Consent Agenda

36 Mr. Cusmano presented the meeting minutes from the May 1, 2018 meeting and the unaudited
37 financial statements for April 2018 and asked for comments, questions, or corrections.

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A. Approval of the Minutes from May 1, 2018 Regular Meeting

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B. Acceptance of the April 2018 Unaudited Financial Statements

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On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board accepted
Items A & B for the Zephyr Lakes Community Development District.

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FOURTH ORDER OF BUSINESS – Business Matters

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A. Presentation of the Fiscal Year 2018-2019 Proposed Budget

51 Mr. Cusmano presented the proposed budget for Fiscal Year 2018-2019 and asked for comments,
52 questions, or corrections.

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On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
the proposed budget for Fiscal Year 2018-2019 for the Zephyr Lakes Community Development District.

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**B. Consideration and Adoption of Resolution 2018-03 Approving the Proposed Budget and
Setting of the Public Hearing**

60 Mr. Cusmano presented Resolution 2018-03 to adopt the proposed budget and asked for comments,
61 questions, or corrections. Mr. Lawson called for a motion to adopt the resolution.

42 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, ITH ALL IN FAVOR, the Board adopted
43 **Resolution 2018-03** for the Zephyr Lakes Community Development District.

44 **FIFTH ORDER OF BUSINESS – Staff Reports**

45 **A. District Manager**

46 There being none, next item followed.

47 **B. Attorney**

48 There being none, next item followed.

49 **C. District Engineer**

50 There being none, next item followed.

51 **SIXTH ORDER OF BUSINESS – Supervisors Requests**

52 There being none, next item followed.

53 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

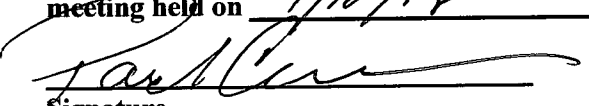
54 There being none, next item followed.


55 **EIGHTH ORDER OF BUSINESS – Adjournment**


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

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59 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
60 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
61 *including the testimony and evidence upon which such appeal is to be based.*
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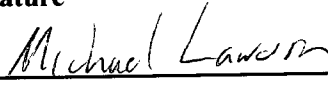
63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
64 meeting held on 7/10/18.

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67 Signature

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69 **Printed Name**
70 **Title:** Secretary Assistant Secretary



Signature



Printed Name
Title: Chairman Vice Chairman