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**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 7, 2018 at 9:00 a.m. at the Residence Inn 2101 Northpointe
12 Parkway, 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, DPFG
23 Vivek Babbar	District Attorney, Straley, Robin & Vericker (<i>via phone</i>)
24 Lore Yeira	Assistant District Manager, DPFG
25 Maik Aagaard	Assistant Treasurer, DPFG
26 Tonja Stewart	Stantec Consulting Services, Inc.

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The following is a summary of the discussions and actions taken at the August 7, 2018 Zephyr Lakes CDD Board of Supervisors meeting.

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SECOND ORDER OF BUSINESS – Audience Comments

37 Moving on to the Second Order of Business, Mr. Cusmano opened the floor for questions and
38 comments from the audience on agenda items. There being none, next item followed.

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THIRD ORDER OF BUSINESS – Business Matters

43 Moving on to the Third Order of Business, Mr. Cusmano opened the floor to present and discuss
44 Resolution 2018-05, Exhibit 1, and Resolution 2018-06, Exhibit 2, and asked for questions, comments, or
45 corrections. There being none, Mr. Lawson called for a motion to adopt the resolutions and the Master
46 Engineer's Report. MOTION PASSES 3-0.

47 A. **Exhibit 1:** Consideration and Adoption of Resolution 2018-05, Preliminary Assessments with
48 Attachments:

- 49 1. Master AMR
- 50 2. Master Engineer's Report

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On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution **2018-05**, Preliminary Assessments with Attachments: (1) Master AMR, (2) Master Engineer's Report for the Zephyr Lakes Community Development District.

63 B. **Exhibit 2:** Consideration and Adoption of Resolution 2018-06, Setting a Public Hearing Date for
64 Imposing Assessments

43 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
44 Resolution **2018-06**, Setting a Public Hearing Date for Imposing Assessments for September 18, 2018 at
45 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz Florida for the Zephyr Lakes
46 Community Development District.

47 **FOURTH ORDER OF BUSINESS – Staff Reports**

48 Moving on to the Fourth Order of Business, Mr. Cusmano opened the floor to the district
49 manager, district counsel, and the district engineer to discuss staff reports. There being none, next item
50 followed.

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

52 Moving on to the Fifth Order of Business, Mr. Cusmano opened the floor for supervisor requests.
53 There being none, next item followed.

54 **SIXTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

55 Moving on to the Sixth Order of Business, Mr. Cusmano opened the floor for questions and
56 comments from the audience on other items. There being none, next item followed.

57 **SEVENTH ORDER OF BUSINESS – Adjournment**

58 Moving on to the Seventh Order of Business, Mr. Cusmano asked for any final questions or
59 comments. There being none, Mr. Lawson called for a motion to adjourn the meeting. MOTION PASSES
60 3-0.

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

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

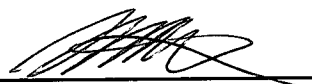
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72 **Signature**

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75 **Printed Name**

76 **Title:** Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman