

***ZEPHYR LAKES
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Date/Time:
Tuesday, June 1, 2021
5:45 p.m.***

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Zephyr Lakes Community Development District

**Development Planning and Financing Group
250 International Parkway, Suite 280
Lake Mary, FL 32746
321-263-0132 Ext. 742**

Board of Supervisors
Zephyr Lakes Community Development District

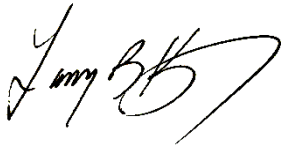
Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Zephyr Lakes Community Development District is scheduled for **Tuesday, June 1, 2021 at 5:45 p.m. at Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry Krause", with a stylized flourish at the end.

Larry Krause
District Manager

cc: Attorney
Engineer
District Records

District: **ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, June 1, 2021

Time: 5:45 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

[Zoom Meeting](#) ID: 885 7076 3162

Passcode: 628118

Call-In #: +1 929 205 6099

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Consent Agenda

- | | |
|---|-----------|
| A. Approval of the August 4, 2020 Regular Meeting Minutes | Exhibit 1 |
| B. Approval of the November 3, 2020 LOE Meeting Minutes | Exhibit 2 |
| C. Acceptance of the April 2021 Unaudited Financial Reports | Exhibit 3 |
| D. Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 - 0 | Exhibit 4 |

IV. Business Matters

- | | |
|---|------------|
| A. Consideration and Adoption of Resolution 2021-01, Canvassing and Certifying Landowners Election Results | Exhibit 5 |
| B. Consideration and Adoption of Resolution 2021-02, Designating Officers | Exhibit 6 |
| C. Oath of Officers, Landowner Election | Exhibit 7 |
| D. Consideration and Adoption of Resolution 2021-03, Designating Local District Records Office | Exhibit 8 |
| E. Consideration and Acceptance of FMS Bonds Series 2021 Underwriter Services and Bonds Rule G-17 Disclosure | Exhibit 9 |
| F. Consideration and Adoption of Resolution 2021-04, Delegated Award Resolution | Exhibit 10 |
| <ul style="list-style-type: none">➤ Exhibit A – Bond Purchase Agreement➤ Exhibit B – Second Supplemental Indenture➤ Exhibit C – Preliminary Limited Offering Memorandum➤ Exhibit D – Continuing Disclosure Agreement | |
| G. Accept the Second Supplemental Special Assessment Methodology Report, Dated May 25, 2021 | Exhibit 11 |

- | | |
|--|------------|
| H. Presentation of FY2021-2022 Proposed Budget | Exhibit 12 |
| I. Consideration and Adoption of Resolution 2021-05, Approving Proposed Budget and Setting Public Hearing (FY2021-22) | Exhibit 13 |
| V. Administrative Matters | |
| A. Ratify Contracts and POs: #004-010 | Exhibit 14 |
| B. Ratify E-Verify Memorandum of Understanding | Exhibit 15 |
| C. Reminder for Supervisors to file Form 1 by July 1 | Exhibit 16 |
| VI. Staff Reports | |
| A. District Manager | |
| B. District Attorney | |
| C. District Engineer | |
| VII. Audience Comments – New Business – <i>(limited to 3 minutes per individual for non-agenda items)</i> | |
| VIII. Supervisor Requests | |
| IX. Adjournment | |