

**District: ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Tuesday August 3, 2021

**Time:** 5:45 p.m.

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

Dial-in Number: **(929) 205-6099**

Meeting ID: **839 1965 4702#**

Passcode: **763304**

## ***Agenda***

### **I. Roll Call**

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

### **III. Consent Agenda**

- A. Approval of the June 1, 2021 Minutes Exhibit 1
- B. Ratify Contracts and POs: #011-023 Exhibit 2

### **IV. Business Matters**

- A. Consideration and Approval of Landscape Maintenance Agreement to Add Amenity Center – Grandview (Additional \$23,300/yr.) Exhibit 3
- B. Consideration and Approval of Roadway Concepts ADA Sidewalk Compliance Proposal (\$1,252) Exhibit 4
- C. Consideration and Adoption of **Resolution 2021-06, Supplemental Assessment Resolution** Exhibit 5

- 1. Exhibit A – Second Supplemental Special Assessment Methodology Report
- 2. Exhibit B – Report of the District Engineer Dated May 19, 2021

#### **D. Fiscal Year 2021-2022 Budget Public Hearing**

- 1. Open Public Hearing
- 2. Presentation of the Fiscal Year 2021-2022 Budget Exhibit 6
- 3. Public Comments Exhibit 7
- 4. Close Public Hearing

#### **E. Consideration and Adoption of Resolution 2021-07, Adopting Final Budget for Fiscal Year 2021-2022** Exhibit 8

- 1. Exhibit A – Fiscal Year 2021-2022 Budget

#### **F. Fiscal Year 2021-2022 Assessments Public Hearing** Exhibit 9

- 1. Open Public Hearing
- 2. Public Comments
- 3. Close Public Hearing

#### **G. Consideration and Adoption of Resolution 2021-08, Imposing and Levying O&M Assessments for Fiscal Year 2021-2022 Budget** Exhibit 10

1. Exhibit A – Fiscal Year 2021-2022 Budget
2. Exhibit B – Fiscal Year 2021-2022 Budget Funding Agreement

H. Consideration and Adoption of **Resolution 2021-09, Adopting Fiscal Year 2021-2022 Meeting Schedule**

Exhibit 11

**V. Staff Reports**

- A. District Manager
  1. Field Team Update
- B. District Attorney
- C. District Engineer

**VI. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*

**VII. Supervisor Requests**

**VIII. Adjournment**