

***ZEPHYR LAKES
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Date/Time:

***Tuesday, March 1, 2022
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

**c/o Breeze
1540 International Parkway, Suite 2000
Lake Mary, FL 32745
813-564-7847**

Board of Supervisors
Zephyr Lakes Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Zephyr Lakes Community Development District is scheduled for **Tuesday, March 1, 2022 at 5:45 P.M.** at the **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 agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault
District Manager
813-564-7847

CC: Attorney
Engineer
District Records

District: **ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, March 1, 2022

Time: 5:45 P.M.

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

Dial In: 1 312 626 6799
Meeting ID: 818 8543 9622
Passcode: 683091

Agenda

For the full agenda packet, please contact: patricia@breezehome.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Business Items**
 - A. Consideration of Form 8B – Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers **Exhibit 1**
 - B. Consideration & Adoption of Resolution **2022-03, Appointing and Fixing Compensation for District Management** **Exhibit 2**
 - C. Consideration & Adoption of **Resolution 2022-04, A Designation of Officers** **Exhibit 3**
 - D. Consideration & Adoption of **Resolution 2022-05, A Designation of Primary Administrative Office & Principal Headquarters** **Exhibit 4**
 - E. Consideration & Adoption of **Resolution 2022-06, A Designation of Authorized Bank Signatories** **Exhibit 5**
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 1, 2022 **Exhibit 6**
- V. Staff Reports**
 - A. District Manager
 - 1. Field Services Update
 - B. District Attorney
 - C. District Engineer
- VI. Audience Comments – New Business** – *(limited to 3 minutes per individual)*
- VII. Supervisor Requests**
- VIII. Adjournment**