

***ZEPHYR LAKES
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Date/Time:
Tuesday, May 2, 2023
6:00 P.M.***

***Location:
Hilton Garden Inn
26640 Silver Maple Pkwy.
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, May 2, 2023 at 6:00 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Pkwy, 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,

Tom O'Grady

Tom' O'Grady
District Manager
813-565-4663

CC: Attorney
Engineer
District Records

District: ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, May 2, 2023

Time: 6:00 P.M.

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

Dial-in Number: +1 312 626 6799

Meeting ID: 765 408 9133

Passcode: 12345

Agenda

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

I. Roll Call

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

III. Business Items

A. Acceptance of Letter of Resignation from Seat 5 **Exhibit 1**

B. Consideration of Appointment- Brittany Crutchfield

C. Consideration for Adoption **Resolution 2023-04**, Designating Officers **Exhibit 2**

D. Oath of Office **Exhibit 3**

E. Consideration of Proposals

➤ Catherine ProCleaners LLC Cleaning Proposal **Exhibit 4**

• Option A- \$14,040.00

• Option B- \$18,200.00

• Option C- \$20,800.00

➤ Gate Closers for Pedestrian Gate- DC Integrations- \$1,410.00 **Exhibit 5**

➤ Holiday Lights Proposal- Trimmers Holiday Décor- \$9,300.00 **Exhibit 6**

➤ 4 Yard Trash Dumpster- Waste Management- \$87.00 Monthly **Exhibit 7**

IV. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held April 4, 2023 **Exhibit 8**

V. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment