Board of Supervisors:

Michael Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager Michael Sakellarides - Operations Director Gaby Arroyo - Community Director Robert Stone - Community Director John Vericker - District Counsel Tonya Stewart - District Engineer

Zephyr Lakes Community Development District

Regular Meeting Agenda

Tuesday, February 6, 2024 at 6:00 P.M. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Zephyr Lakes Community Development District is scheduled for **Tuesday**, **February 6, 2024**, **at 6:00 p.m.** at the **Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Consent Agenda
 - A. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 1
 Regular Meeting Held December 5, 2023
 - B. Ratification of Proposals
 - DC Integrations Gate Omron Photo Beams Replacement & Installation Exhibit 2 \$1,380.00
 - DC Integrations Backup Batteries Replacement & Installation \$900.00 Exhibit 3
 - ➤ Florida Brother's Maintenance & Repair Playground Pressure Washing Exhibit 4 \$640.00

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:**

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

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- 4. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Breeze Field Staff
 - Field Report conducted on December 5, 2023

Exhibit 5

Cooper Pools – Service Report conducted on January 29, 2024

Exhibit 6

- D. District Manager
 - CDD Financial Disclosure Changes

Exhibit 7

- 5. Supervisors Requests
- 6. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 7. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:**

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