

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**ZEPHYR RIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Zephyr Ridge Community Development District was held on **Tuesday, July 21, 2015, 2015 at 11:00 a.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, and Florida 33544.

Present and constituting a quorum:

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|--------------|--|
| Chip Jones   | <b>Board Supervisor, Vice Chairman</b>       |
| John Blakley | <b>Board Supervisor, Assistant Secretary</b> |
| Bob Bishop   | <b>Board Supervisor, Chairman</b>            |

Also present were:

|             |   |
|-------------|---|
| Sandy Oram  | <b>District Manager, Rizzetta &amp; Company, Inc.</b> |
| Angela Pimm |   |

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Oram called the meeting to order and performed roll call confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There were no comments from the audience.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors' Meeting held on May 19, 2015**

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| On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisor's Meeting held on May 19, 2015 as amended for the Zephyr Ridge Community Development District. |
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for May and  
June 1 2015**

On Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved Operation and Maintenance Expenditures for May 1-31, 2015 totaling \$6,867.11 for the Zephyr Ridge Community Development District.

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved Operation and Maintenance Expenditures for June 1-30, 2015 totaling \$7,109.73 for the Zephyr Ridge Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-03,  
Designating an Assistant Secretary**

On Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved Resolution 2015-03, replacing Kristen Suit and Cliff Fischer with Sandy Oram as Assistant Secretary, for the Zephyr Ridge Community Development District.

**SIXTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2015/2016  
Final Budget**

On Motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board of Supervisors opened the Public Hearing, for the Zephyr Ridge Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04,  
Adopting Fiscal Year 2015/2016 Final  
Budget**

Mr. Blakely noted that there was a discrepancy in the totals on the budget in the amount of \$1,500.00 on line item 54. Ms. Oram to correct and send corrected budgets to the Board.

On Motion by Mr. Jones seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2015-04; Adopting the Final Budget for the Zephyr Ridge Community Development District. Total budget not to exceed \$156,425.00.

**EIGHTH ORDER OF BUSINESS**

**Closing the Public Hearing**

On Motion by Mr. Blakley, seconded by Mr. Jones, with all in favor, the Board of Supervisors closed the Public Hearing for the Zephyr Ridge Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-05,  
Imposing Special Assessments and  
Certifying an Assessment Roll**

On Motion by Mr. Blakely, seconded by Mr. Bishop, with all in favor, the Board of Supervisors adopted Resolution 2015-05, Imposing Special Assessments and Certifying an Assessment Roll for the Zephyr Ridge Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-06,  
Setting the Meeting Schedule for Fiscal  
Year 2015/2016**

**October 20, 2015  
November 17, 2015  
December 15, 2015  
January 19, 2016  
February 16, 2016  
March 15, 2016  
April 19, 2016  
May 17, 2016  
June 21, 2016  
July 19, 2016  
August 16, 2016  
September 20, 2016**

District Counsel recommended we schedule two meetings at 5:00 p.m. Ms. Oram to adjust schedule to reflect change.

On a Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board adopted Resolution 2015-06, Adopting Fiscal Year Meeting Schedule for 2015-2016 for the Zephyr Ridge Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposals to Trim Trees**

The Board decided to table this item until the work along Geiger Estates is completed.

**TWELFTH ORDER OF BUSINESS**

**Discussion Regarding Proposals for  
Landscape Maintenance**

The Board decided to table this item until the work along Geiger Estates is completed.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel**  
No Report.
  
- B. District Engineer**  
Not present.

**C. District Manager**

**Presentation of Audited Financial  
Statements for Year Ending September 30,  
2014**

The board approved the audited Financial Statement for Year Ended September 30, 2014 and ratified audit being submitted to state of Florida.

On a Motion by Mr. Jones, seconded by Mr. Blakley, with all in favor, the Board approved audit and ratified Rizzetta & Co. Inc. sending the report to the state prior to the meeting for the Zephyr Ridge Community Development District.

The next meeting is scheduled for Tuesday, August 18, 2015 at 11:00 a.m.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

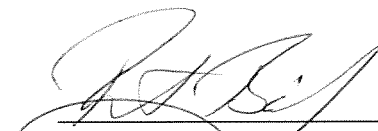
**John Blakley District Manager to make adjustments to budget as noted leaving total number the same as presented. \$156,425.00**

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Blakely, seconded by Mr. Bishop, with all in favor, the Board of Supervisors adjourned the meeting at 11:34 a.m. for the Zephyr Ridge Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman