

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, September 15, 2015 at 11:08 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:

Bob Bishop	Board Supervisor, Chairman
Chip Jones	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
Adam Lerner	Board Supervisor, Assistant Secretary
Michelle Pierce	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Audience	

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 audience comments.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on July 21, 2015

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisor's Meeting held on July 21, 2015 as presented for Zephyr Ridge Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July and August 2015

On a Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2015 totaling \$11,452.48 for Zephyr Ridge Community Development District.

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2015 totaling \$9,505.64 for Zephyr Ridge Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Recommendation of Audit Committee Regarding Audit Proposal Instructions and Evaluation Criteria

Ms. Oram stated that the audit committee met prior to the Board of Supervisors' meeting and made their recommendations for the Board.

On a Motion by Mr. Jones, seconded by Ms. Pierce, with all in favor, the Board of Supervisors approved the Audit Committee's recommendation on the Audit Proposal Instructions and the Evaluation Criteria for Zephyr Ridge Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No Report.

B. District Engineer
Not present.

C. District Manager

Ms. Oram stated that the next meeting will be re-scheduled for October 27, 2015 at 11:00 a.m. as there is a conflict with the meeting originally scheduled for October 20th.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Jones, seconded by Mr. Bishop, with all in favor, the Board of Supervisors adjourned the meeting at 11:16 p.m. for Zephyr Ridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman