

ZEPHYR RIDGE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544
www.zephyrridgeddd.org

January 24, 2017

Board of Supervisors
**Zephyr Ridge Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Zephyr Ridge Community Development District will be held on **Tuesday, February 7, 2017 at 5:30 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Presentation of Minutes of the Landowners' Meeting held on November 1, 2016
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on November 1, 2016
 - C. Consideration of Operation and Maintenance Expenditures for September, October, November and December 2016
- 4. BUSINESS ITEMS**
 - A. Presentation of Monthly Unaudited Financial Statement
 - B. Ratification of Stahl & Associates' Proposal for the District's Insurance Renewal
 - C. Consideration of Resolution 2017-04, Re-designating Treasurer of the District
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely,

Matthew Huber

Matthew Huber

Regional District Manager

cc: Tracy Robin, Straley & Robin
Tonja Stewart, Stantec Consulting