

**ZEPHYR RIDGE COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 5844 OLD PASCO ROAD• SUITE 100 • WESLEY CHAPEL, FL 33544**

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February 16, 2014

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

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Zephyr Ridge Community Development District will be held on **Tuesday, February 17 at 11:00 a.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. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on December 16, 2014.....Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for November and December 2014.....Tab 2
- 4. BUSINESS ITEMS**
  - A. Review of Proposals from RFQ for Engineering Services (under separate cover)
    1. Section 4.6 Rules of Procedure.....Tab 3
  - B. Consideration of Website Services Agreement.....Tab 4
- 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) 933-5571.

Sincerely,

***Clif Fischer***

Clifton Fischer  
District Manager

Cc. Mark Straley, Straley & Robin