

**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 special meeting of the Board of Supervisors of Zephyr Ridge Community Development District was held on **Friday, October 10, 2014 at 11:00 a.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, and FL 33544.

Present and constituting a quorum:

Tim Murray	<b>Board Supervisor, Vice Chairman</b>
John Blakley	<b>Board Supervisor, Assistant Secretary</b>
Bob Bishop	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Huber called the meeting to order and performed roll call confirming a quorum for the meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of Amendment to Funding Agreement**

On a Motion by Mr. Blakley, seconded by Mr. Bishop, with all in favor, the Board of Supervisors approved Amendment to Funding Agreement as presented for the Zephyr Ridge Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Adjournment**

On Motion by Mr. Murray, seconded by Mr. Bishop, with all in favor, the Board of Supervisors adjourned the meeting at 11:04 a.m. for the Zephyr Ridge Community Development District.



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Secretary/Assistant Secretary



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Chairman/Vice Chairman

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