

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

November 1, 2013

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

Dear Board Members:

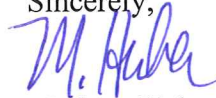
The special meeting of the Board of Supervisors' of the Zephyr Ridge Community Development District will be held on **Thursday, November 14, 2013 at 11:00 a.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Audit Committee Meeting held on August 20, 2013..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting held on August 20, 2013..... Tab 2
 - C. Ratification of Operation and Maintenance Expenditures for July 2013..... Tab 3
 - D. Ratification of Operation and Maintenance Expenditures for August 2013 Tab 4
 - E. Ratification of Operation and Maintenance Expenditures for September 2013..... Tab 5
 - F. Ratification of Operation and Maintenance Expenditures for October 2013. Tab 6
- 4. BUSINESS ITEMS**
 - A. Discussion Regarding Public Comment on Agenda Items..... Tab 7
 - B. Consideration of SPE Funding Agreement for Fiscal Year 2013/2014 Tab 8
 - C. Consideration of District – SPE Agreement..... Tab 9
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager

6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Sincerely,



Mathew Huber
District Manager

cc: Mark Straley, Straley & Robin
Ed Bulleit, MBS Capital Markets, LLC
Jeff Hills, Hills & Associates, Inc.