

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, May 20, 2014 at 11:19 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:

Michelle Pierce	Board Supervisor, Chairman
John Blakley	Board Supervisor, Assistant Secretary
Bob Bishop	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Mark Straley	District Counsel, Robin & Robin <i>(via conference call)</i>

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 Minutes of the Board of Supervisors' Meeting Held on November 19, 2013

On a Motion by Mr. Bishop, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Meeting held on November 19, 2013 as presented for the Zephyr Ridge Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for November
through December 2013 and January
through April 2014**

There were no questions regarding any of the invoices paid.

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 November 2013 (\$\$4,998.44), December 2013 (\$121,333.11), January 2014 (\$65,745.60), February 2014 (\$4,461.75), March 2014 (\$956.22) and April 2014 (\$1,616.22) as presented for the Zephyr Ridge Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2014-01,
Approving Proposed Budget for Fiscal
Year 2014/2015 and Setting Date, Time,
and Location for the Public Hearing on the
Final Budget**

Mr. Huber presented Resolution 2014-01, Approving Proposed Budget for Fiscal Year 2014/2015 and asked the Board to schedule the Public Hearing.

On a Motion by Mr. Blakley, seconded by Ms. Pierce, with all in favor the Board of Supervisors adopted Resolution 2014-01, Approving the Proposed Budget for Fiscal Year 2014/2015 as presented and authorized staff to advertise and schedule the Public Hearing for August 19, 2014 at 11:00 a.m. to be held at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, and FL 33544.for the Zephyr Ridge Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Straley provided a brief update on the new legislative requirements.

- B. District Engineer
No report.

C. District Manager

Mr. Huber stated the Pasco County Voter count is 200 for Zephyr Ridge CDD. Mr. Huber noted the SWFWMD Stormwater Pond Management Workshop to be held on June 25, 2014 at Rizzetta Management Services at 5020 W. Linebaugh Avenue, Suite 120, Tampa, Florida 33624. Mr. Huber informed the Board that funds have been received from J&T Zephyr Inc., in the amount of \$78,460.04. Mr. Huber presented the Arbitrage Rebate Calculation Series 2006 A&B report for period ending July 31, 2013. Mr. Huber stated that the next meeting was scheduled for June 17, 2014 at 11:00 a.m. unless the Board chooses to cancel the meeting. The final budget will be adopted at the August 19, 2014 meeting.

On Motion by Mr. Blakley, seconded by Ms. Pierce, with all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation Series 2006 A&B report for period ending July 31, 2013 for the Zephyr Ridge Community Development District.

On Motion by Ms. Pierce, seconded by Mr. Blakley, with all in favor, the Board of Supervisors approved the Zephyr Ridge CDD letter to Pasco County regarding the road and drainage facilities for the Zephyr Ridge Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Pierce requested a status update on the refund on past Operation & Maintenance Expenditures. Mr. Straley will follow up with Ms. Pierce.

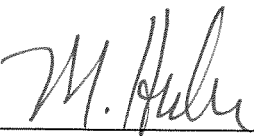
Mr. Blakley asked for proposals for a District Engineer from Gensis and Stantec.

On Motion by Mr. Bishop, seconded by Ms. Pierce, with all in favor, the Board of Supervisors authorized district staff to advertise a Request for Qualifications for District Engineer for the Zephyr Ridge Community Development District.


EIGHTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Blakley, seconded by Ms. Pierce, with all in favor, the Board of Supervisors adjourned the meeting at 11:45 a.m. for the Zephyr Ridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman