

## ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Tuesday, June 4, 2019**  
Time: 9:00 a.m.  
Location: Residence Inn  
2101 Northpoint Parkway  
Lutz FL

Conference Call No.: (563) 999-2090  
Code: 686859#

### *Agenda*

- I. Roll Call**
- II. Audience Comment**
- III. Consent Agenda**
  - A. Approval of Minutes from April 4, 2019 Regular Meeting **Exhibit 1**
  - B. Acceptance of December 2018, January 2019, February 2019, March 2019, and April 2019 Unaudited Financial Statements **Exhibit 2**
- IV. Business Matters**
  - A. Discussion of the FY 2019-2020 Proposed Budget **Exhibit 3**
  - B. Consideration and Adoption of Resolution 2019-08 Approving the FY 2019-2020 Proposed Budget and Setting the Public Hearing **Exhibit 4**
  - C. Ratification of Innovative Employer Solutions, Inc. Payroll Service Agreement **Exhibit 5**
  - D. Consideration and Approval of Poop 911 Proposal **Exhibit 6**
  - E. Ratification of DiBartolomeo Audit Agreement **Exhibit 7**
  - F. Pasco County Letter – Number of Registered Voters – Zephyr Lakes - 0 **Exhibit 8**
- V. Staff Reports**
  - A. District Manager
    - 1. Presentation of The Road to ADA Compliance **Exhibit 9**
  - B. Attorney
  - C. District Engineer

**VI. Supervisors Requests**

**VII. Audience Questions and Comments on Other Items**

**VIII. Adjournment**