

ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Thursday, August 1, 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 June 4, 2019 Regular Meeting **Exhibit 1**
 - B. Acceptance of the May & June 2019 Unaudited Financial Statements **Exhibit 2**
- IV. Business Matters**
 - A. Fiscal Year 2019-2020 Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Review Budget **Exhibit 3**
 - 3. Audience Comments
 - 4. Close Public Hearing
 - 5. Consideration and Adoption of Resolution 2019-10 Adopting the FY 2019-2020 Budget **Exhibit 4**
- V. Staff Reports**
 - A. District Manager
 - B. Attorney
 - C. District Engineer
- VI. Supervisors Requests**
- VII. Audience Questions and Comments on Other Items**
- VIII. Adjournment**