

District: ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday June 2nd, 2020
Time: 5:45 p.m.
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 83978425411#

Agenda

I. Roll Call

Mike Lawson – Chair **Doug Draper – Vice Chair**
Lori Price – Asst. Secretary **Christie Ray – Asst. Secretary**
District Attorney **District Engineer**

II. Consent Agenda

- A. Approval of the November 5, 2019 Minutes
- B. Acceptance of the September 30, 2019 – March 31, 2020 Unaudited Financial Reports

III. Business Matters

- A. Review and Approval of **Resolution 2020-02, Appointing a Secretary** Exhibit 1
- B. Review and Approval of **Resolution 2020-03, Landowner Elections** Exhibit 2
- C. Review and Approval of FY2020-2021 Proposed Budget Exhibit 3
- D. Review and Approval of **Resolution 2020-04, Approving Proposed Budget and Setting Public Hearing (FY2020-21)** Exhibit 4

IV. Administrative Matters

- A. Ratify POs and Contracts Exhibit 5
- B. Reminder for Supervisors to file Form 1 by July 1

V. Staff Reports

- A. **District Manager**
- B. **District Attorney**
- C. **District Engineer**

VI. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)

VII. Supervisor Requests

VIII. Adjournment