

**District:** ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

**Date of Meeting:** Tuesday, October 5, 2021

**Time:** 5:45 P.M.

**Location:** Hilton Garden Inn  
26640 Silver Maple Parkway  
Wesley Chapel, Florida

Call-In #: 1 929 205 6099  
Meeting ID: 825 8667 1795  
Passcode: 607316

## *Agenda*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
  - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 3, 2021 Exhibit 1
  - B. Consideration for Acceptance – The August 2021 Unaudited Financial Report Exhibit 2
  - C. Ratification of POs: #24 – Roadway Concepts, \$1,252.00 Exhibit 3  
#25 – JML Services, \$575.00
- IV. Business Items**
  - A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 4
  - B. Consideration and Adoption of **Resolution 2022-02, Towing and No Overnight Parking Policy** Exhibit 5
    - 1. Exhibit A – District-Owned Property
    - 2. Exhibit B – Parking and Towing Policy
  - C. Consideration and Authorization to Proceed with Request For Proposals for Audit Services Exhibit 6
  - D. Discussion and Approval to Allow Food Truck Parking on District-Owned Property, in Accordance with Zoning and to Establish and/or Reiterate Policy For Same
- V. Staff Reports**
  - A. **District Manager**
    - 1. Field Services Update
  - B. **District Attorney**
  - C. **District Engineer**
- VI. Audience Comments – New Business** – *(limited to 3 minutes per individual)*
- VII. Supervisor Requests**
- VIII. Adjournment**