ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting and Public Hearing

Date/Time:

Monday, August 4, 2025 6:00 P.M.

Location:

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval, or adoption.

Zephyr Lakes Community Development District

c/o Kai 2502 N. Rocky Point Dr. Suite 1000 Tampa, FL 33607 813-565-4663

Board of Supervisors

Zephyr Lakes Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Zephyr Lakes Community Development District is scheduled for Monday, August 4, 2025, at 6:00 P.M. at the Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Larry Krause

Larry Krause District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, August 4, 2025

Time: 6:00 P.M.

Location: Hilton Garden Inn

26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Supervisor	Position
Michael Lawson	Chairman
Doug Draper	Vice Chair
Brittany Crutchfield	Assistant Secretary
Ira Hertz	Assistant Secretary
Amy Petrie	Assistant Secretary

ZOOM: https://us02web.zoom.us/j/3900480969

Call In: +1 305 224 1968 Meeting ID: 390 048 0969 Passcode: 54321

Mute/Unmute: *6

Regular Meeting and Public Hearing

For the full agenda packet, please contact abottpark@hikai.com

- I. Call to Order / Roll Call
- II. Audience Comments (limited to 3 minutes per individual on agenda items)
- III. Administrative Items
 - A. Consideration/Approval of the July 2, 2025, Regular Meeting Minutes

 Exhibit 1
 - B. Consideration/Acceptance of the May 2025 Unaudited Financial Statements To Be Distributed
 - C. Consideration/Acceptance of Annual Arbitrage Report for Capital Exhibit 2
 Improvement Revenue Bonds, Series 2021 (June 28, 2024 to June 28, 2025)

- Arbitrage Rebate Counselors, LLC

D. Ratification of Sworn Statement in Proof of Loss to the Florida Insurance

Alliance (Hurricane Milton) - \$64,608.75

IV. Business Items

- A. FY 2025-2026 Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Presentation of the FY 2025-2026 Budget

To Be Distributed

- a. Affidavit of Publication 1st Run
- b. Affidavit of Publication 2nd Run
- 3. Public Comments
- 4. Close Public Hearing

B. Consideration/Adoption of Resolution 2025-13, Adopting the FY 2025-2026 Budget		Exhibit 4
	1. Exhibit A: FY 2025-2026 Adopted Budget	
	C. FY 2025-2026 Levying O&M Assessments Public Hearing	
	1. Open Public Hearing	
	2. Public Comments	
	3. Close Public Hearing	
	D. Consideration/Adoption of Resolution 2025-14, Imposing and Levying the O&M Assessments on the FY 2025-2026 Budget	Exhibit 5
	1. Exhibit A: FY 2025-2026 Budget	
	2. Exhibit B: Form of Interim Operating and Deficit Budget Funding Agreement with Developer	
	E. Consideration/Adoption of Resolution 2025-15, Adopting the FY 2025-2026 Meeting Schedule	Exhibit 6
	1. Exhibit A: FY 2025-2026 Meeting Schedule	
V. Sta	off & Vendor Reports	
	A. District Counsel	
	B. District Project Manager	
	C. Field Manager	
	1. Safety Culture Report conducted on 07/24/2025	Exhibit 7
	 Consideration/Approval of Clubhouse Lighting Proposals – Blue Wave Lighting 	
	a. Landscape - \$4,855.00	Exhibit 8
	b. Track (Roofline) - \$14,950.00	Exhibit 9
	D. District Manager	
VI. Au	dience Comments – New Business – (limited to 3 minutes per individual)	
	pervisor Requests	