ZEPHYR LAKES COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Special Meeting

Date/Time:

Friday, December 19, 2025 10:00 A.M.

Location:

Hilton Garden Inn 2155 Northpointe Parkway Lutz, Florida 33558

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 Friday, December 19, 2025, at 10:00 A.M. at the Hilton Garden Inn, 2155 Northpointe Parkway, Lutz, Florida 33558.

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: Friday, December 19, 2025

Time: 10:00 A.M.

Location: Hilton Garden Inn

2155 Northpointe Pkwy Lutz, Florida 33558

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

TEAMS: Join the meeting now Meeting ID: 238 337 195 443 2

Passcode: Y4VL9NB7

Dial in by phone: <u>+1 312-667-7136,,344434474#</u> Phone conference ID: 344 434 474#

Mute/Unmute: *6

Special Meeting Agenda

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. Business Items**

A. Consideration/Adoption of Resolution 2026-03, General Election of Board

Members

Exhibit 1

B. Consideration/Adoption of Resolution 2026-04, Approving A Loan

Exhibit 2

Agreement

C. Consideration/Acceptance of FY 2026 2nd Amended Budget Exhibit 3

- IV. Supervisor Requests
- V. Adjournment