

EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday June 4, 2019
Time: 9:00 a.m.
Location: Residence Inn,
2101 Northpointe Parkway,
Lutz FL
Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

- I. Roll Call**
- II. Audience Comments**
- III. Consent Agenda**
 - A. Approval of Minutes from November 6, 2018 Meeting and the Regular and Landowner Minutes from the December 20, 2018 Meeting **Exhibit 1**
 - B. Acceptance of the December 2018, January, February, March, and April 2019 Financial Statements **Exhibit 2**
- IV. Business Matters**
 - A. Ratification of Resolution 2019-14 Re-Designating Officers **Exhibit 3**
 - B. Discussion of the FY 2019-2020 Proposed Budget **Exhibit 4**
 - C. Consideration and Adoption of Resolution 2019-15 Approving the FY 2019-2020 Proposed Budget & Setting the Public Hearing **Exhibit 5**
 - D. Ratification of Innovative Employer Solutions, Inc. Payroll Service Agreement **Exhibit 6**
 - E. Approval of VenturesInc Web Host Proposal **Exhibit 7**
- V. Staff Reports**
 - A. District Manager
 - 1. Presentation of The Road to ADA Compliance **Exhibit 8**
 - B. Attorney
 - C. District Engineer
- VI. Supervisors Requests**
- VII. Audience Questions and Comments on Other Items**
- VIII. Adjournment**