

EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, August 1, 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 June 13, 2019 Meeting Minutes **Exhibit 1**
- B. Acceptance of the May & June 2019 Financial Statements **Exhibit 2**
- C. Acceptance of the FY 2018 Audited Financial Statements **Exhibit 3**

IV. Business Matters

- A. Fiscal Year 2019-2020 Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Review Budget **Exhibit 4**
 - 3. Audience Comments
 - 4. Close Public Hearing
 - 5. Consideration and Adoption of Resolution 2019-16 **Exhibit 5**
Adopting the FY 2019-2020 Budget & Budget Funding Agreement
 - Budget Funding Agreement **Exhibit 6**
 - 6. Consideration and Adoption of Resolution 2019-17 **Exhibit 7**
Imposing O&M Assessments for FY 2019-2020

V. Staff Reports

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

VI. Supervisors Requests

VII. Audience Questions and Comments on Other Items

VIII. Adjournment