

**District: EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Thursday June 4<sup>th</sup>, 2020  
**Time:** 6:00 p.m.  
**Location:** Via Electronic Teleconference  
Due to COVID 19  
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**  
Meeting ID: 811 2571 2922#

*Agenda*

- I. Roll Call**
  - Mike Lawson – Chair**                      **Doug Draper – Vice Chair**
  - Lori Price – Asst. Secretary**        **Christie Ray – Asst. Secretary**
  - District Attorney**                      **District Engineer**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
  - A. Approval of Minutes from February 4, 2020 Meeting
  - B. Acceptance of the Jan - Apr 2020 Unaudited Financial Statements
- IV. Business Matters**
  - A. Review and Approval of Resolution 2020-03 Appointing a Secretary                      Exhibit 1
  - B. Review and Approval of Resolution 2020-04 Landowner Election                      Exhibit 2
  - C. Review and Approval of FY2020-2021 Proposed Budget                      Exhibit 3
  - D. Review and Approval of Resolution 2020-05 Approving Proposed Budget and Setting Public Hearing (FY2020-2021)                      Exhibit 4
- V. Administrative Matters**
  - A. Ratify PO's and contracts                      Exhibit 5
  - B. Reminder for Board members to file Form 1 by July 1
- VI. Staff Reports**
  - A. **District Manager**
  - B. **District Engineer**
  - C. **District Attorney**
- VII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- VIII. Supervisor Requests**
- IX. Adjournment**