

District: EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday August 6, 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: 850 1357 8182#

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Approval of Minutes from June 4, 2020 Meeting
 - B. Acceptance of the May - June 2020 Unaudited Financial Statements
 - C. Acceptance of the 2019 Financial Audit Report
- IV. Business Matters**
 - A. Public Hearing for FY 2020-2021 Budget and Assessments Exhibit 1
 - 1. Open Public Hearing
 - 2. Review Budget
 - 3. Public Comments
 - 4. Close Public Hearing
 - B. Consideration and Approval of Resolution 2020-06 Adopting Final Budget for FY 2020-2021 Exhibit 2
 - C. Consideration and Approval of Resolution 2020-07 Imposing & Levying O&M Assessments for FY 2020-2021 Exhibit 3
 - D. Consideration and Approval of Budget Funding Agreement for FY 2020-2021 Exhibit 4
- V. Administrative Matters**
 - A. Ratify PO's and contracts
 - B. Ratify Special Warranty Deed dated June 22, 2020 and Quit Claim Deed dated June 23, 2020
- 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