

***EPPERSON NORTH
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Thursday
January 7, 2021
6:00 p.m.***

***Location:
Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Epperson North Community Development District

Board of Supervisors
Epperson North
Community Development District

Dear Board Members:

A Regular Meeting of the Board of Supervisors of the Epperson North Community Development District is scheduled for **Thursday, January 7, 2021 at 6:00 p.m.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, FL 33544.**

The advanced copy of the agenda for the meeting is attached along with associated documentation. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Tonya Elliott-Moore

Tonya Elliott-Moore
District Manager
321-263-0132

CC: Attorney
Engineer
District Records

District: EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, January 7, 2021

Time: 6:00 p.m.

Location: Hilton Garden Inn 26640
Silver Maple Parkway
Wesley Chapel, FL 33544

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Consent Agenda

- A. Approval of August 6, 2020 Regular Meeting Minutes Exhibit 1
- B. Approval of November 2, 2020 Landowner Election Meeting Minutes Exhibit 2
- C. Acceptance of the July-September 2020 and October-November 2020 Unaudited Financial Statements Exhibit 3

IV. Business Matters

- A. Consideration and Approval of **Resolution 2021-01, Canvassing Landowners Election** Exhibit 4
- B. Oath of Office of Newly-Elected Supervisors Exhibit 5
- C. Consideration and Approval of **Resolution 2021-02, Re-Designating Officers** Exhibit 6
- D. Approval of Engineers Report dated, December 28, 2020 Exhibit 7
- E. Consideration and Approval of Second Supplemental Assessment Methodology Report, dated January 7, 2021 Exhibit 8
- F. Consideration and Approval of **Resolution 2021-03, Delegated Award Resolution** Exhibit 9
 - Exhibit A – Bond Purchase Contract
 - Exhibit B – Master Trust Indenture and Third Supplemental Trust Indenture
 - Exhibit C – Preliminary Limited Offering Memorandum
 - Exhibit D – Continuing Disclosure Agreement

V. Administrative Matters

- A. Ratify POs and Contracts # 4-8, 10-12 Exhibit 10
Pond Maintenance, Landscape Maintenance

VI. Staff Reports

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

VII.

- A. **Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Supervisor Requests

- A. **Adjournment**