

District: EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, June 3, 2021
Time: 6:00 p.m.
Location: Hilton Garden Inn 26640
Silver Maple Parkway
Wesley Chapel, FL 33544

Call-In #: 1 929 205 6099
Meeting ID: 811 2643 1084
Passcode: 408643

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Approval of March 4, 2021 Regular Meeting Minutes Exhibit 1
 - B. Acceptance of the April 2021 Unaudited Financial Statements Exhibit 2
 - C. Ratification of Contracts and POs #14-18 Exhibit 3
 - D. Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 - 92 Exhibit 4
- IV. Business Matters**
 - A. Consideration and Adoption of **Resolution 2021-05, Designating Officers** Exhibit 5
 - B. Consideration and Approval of the Epperson CDDs Facilities License Agreement Exhibit 6
 - C. Presentation of Proposed Budget FY 2021-2022 Exhibit 7
 - D. Consideration and Adoption of **Resolution 2021-06, Approving Proposed Budget and Setting a Public Hearing (FY 2021-2022)** Exhibit 8
- V. Administrative Matters**
 - A. Reminder for Supervisors to File [Form 1](#) by July 1 Exhibit 9
 - B. Discussion on Epperson Ranch Traffic Agreement with Pasco County Sheriff Office and Florida Highway Patrol
- VI. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VII. Supervisor Requests**
- VIII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- IX. Adjournment**