

District: **EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 5, 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: **860 8187 9616#**
Passcode: **511894**

Agenda

I. Roll Call

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

III. Consent Agenda

- A. Approval of June 3, 2021 Regular Meeting Minutes Exhibit 1
- B. Ratification of Contracts and POs: #21 Exhibit 2

IV. Business Matters

A. FY 2021-2022 Budget and Assessments Public Hearing

- 1. Open Public Hearing
- 2. Presentation of the FY 2021-2022 Budget Exhibit 3
- 3. Public Comments
- 4. Close Public Hearing

B. Consideration and Adoption of **Resolution 2021-08, Adopting Final Budget for FY 2021-2022** Exhibit 4

- 1. Exhibit A – FY 2021-2022 Budget

C. Consideration and Adoption of **Resolution 2021-09, Imposing and Levying O&M Assessments for FY 2021-2022 Budget** Exhibit 5

- 1. Exhibit A - FY 2021-2022 Budget
- 2. Exhibit B - FY 2021-2022 Budget Funding Agreement

D. Consideration and Adoption of **Resolution 2021-10, Adopting FY 2021-2022 Meeting Schedule** Exhibit 6

V. Staff Reports

- A. District Manager
 - 1. Field Team Update
- B. District Attorney
- C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment