

EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, May 1, 2018
Time: 9:00 a.m.
Location: Residence Inn
2101 Northpointe Parkway
Lutz, Florida 33558

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of Minutes from April 3, 2018 Meeting Exhibit 1
- B. Acceptance of March 2018 Unaudited Financial Statement Exhibit 2

IV. Business Matters

- A. Consideration and Adoption of Resolution 2018-04
General Elections Exhibit 3

V. Staff Reports

- A. District Manager
 - 1. Aquatic Systems Report Exhibit 4
 - 2. Aquatic Systems Supercede Agreement Exhibit 5
 - 3. Landscape Addendum Exhibit 6
 - 4. Landscape Current Contract Additional Phases 2, 3, and 4 Exhibit 7
- B. Attorney
- C. District Engineer

VI. Supervisors Requests

VII. Audience Questions and Comments on Other Items

VIII. Adjournment