

## **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: **Tuesday, August 1, 2019**

Time: 6:15 p.m.

Location: Hampton Inn  
2740 Cypress Ridge Blvd.  
Wesley Chapel FL

Conference Call No.: (563) 999-2090

Code: 686859#

### ***AGENDA***

- I. Roll Call**
- II. Audience Comments**
- III. Consent Agenda**
  - A. Approval of June 13 and July 2, 2019 Regular Meeting Minutes **Exhibit 1**
  - B. Acceptance of the May 2019 Unaudited Financial Statements **Exhibit 2**
- IV. Business Matters**
  - A. FY 2020 Budget Public Hearing
    - 1. Open Budget Public Hearing
    - 2. Review Budget **Exhibit 3**
    - 3. Audience Comments
    - 4. Close Budget Public Hearing
    - 5. Consideration and Adoption of Resolution 2019-08 Adopting the FY 2019-2020 Budget **Exhibit 4**
  - B. Consideration and Approval of the GatePros Proposal for Barcode Reader **Exhibit 5**
- V. Staff Reports**
  - A. District Manager
  - B. Attorney
  - C. District Engineer
- VI. Supervisors Requests**
- VII. Audience Questions and Comments on Other Items**
- VIII. Adjournment**