

District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, February 4th, 2020

Time: 6:15 p.m.

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

Dial-in Number: **(563) 999-2090**

Guest Access Code: **686859#**

Agenda

I. Roll Call

Mike Lawson – Chair

Doug Draper – Vice Chair

Lori Price – Asst. Secretary

Christie Ray – Asst. Secretary

District Attorney

District Engineer

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

III. Consent Agenda

A. Consideration of the Regular Meeting Minutes – August 1 & November 11, 2019 Exhibit 1

B. Acceptance of the Unaudited July – December 2019 Financial Statements Exhibit 2

IV. Business Matters

A. Consideration of Bond Boundaries and Acceptance of 2019 Arbitrage Reports Exhibit 3

B. Consideration and Approval of Resolution 2020-01, 2020 Elections Exhibit 4

V. Administrative Matters

A. Review and Approval of Speed signs install contract Exhibit 5

B. Review and Approval of Bike Racks proposal Exhibit 6

C. Review and Approval of Pond Contract Exhibit 7

D. Review and Approval of Grandview Overpass Rd Contract Exhibit 8

E. Ratify PO's and contracts Exhibit 9

VI. Staff Reports

A. **District Manager – Traffic Report**

B. **District Attorney**

C. **District Engineer**

VII. Audience Comments – New Business – (limited to 3 minutes per individual)

VIII. Adjournment