

District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, June 4th, 2020
Time: 6:15 p.m.
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 843 3031 6132#

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 – February 4, 2020
- B. Acceptance of the Unaudited January – April 2020 Unaudited Financial Statements
- C. Acceptance of Voter count – 1,061

IV. Business Matters

- A. Consideration and Approval of Resolution 2020-02, Appointing a Secretary Exhibit 1
- B. Consideration and Approval of Resolution 2020-03, Landowner Elections Exhibit 2
- C. Consideration and Approval of FY 2020-2021 Proposed Budget Exhibit 3
- D. Consideration and Approval of Resolution 2020-04, Approving Proposed Budget and Setting Public Hearing (FY2020-2021) Exhibit 4

V. Administrative Matters

- A. Review of Speed Study Exhibit 5
- B. Ratify PO’s and contracts Exhibit 6
- C. Reminder for Board members to file Form 1 by July 1

VI. Staff Reports

- A. **District Manager – Mosquito and midge fly options**
- B. **District Attorney**
- C. **District Engineer**

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

VIII. Supervisor Requests

IX. Adjournment