

District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT



Date of Meeting: July 1, 2021
Time: 6:15 p.m.
Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

[Zoom Meeting](#) ID: 879 6232 5350
Passcode: 926892
Call-In #: 1 929 205 6099

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Field Operations and Amenity Matters**
 - A. Amenity and Field Management Services - Breeze
 - 1. AWC Pond Update Exhibit 1
- IV. Business Matters**
 - A. Consideration and Approval of the Continuing Disclosure Agreement Exhibit 2
 - B. Consideration and Adoption of **Resolution 2021-07, Updating Spending Thresholds** Exhibit 3
 - C. Consideration and Approval of the Elimination of the Purchase Order Process
 - D. Consideration and Approval of Pond 18 Aeration and Fish Stocking Proposals – Steadfast Environmental (Budget Fiscal Year 2022) Exhibit 4
 - E. Consideration and Approval of Speed Table Construction – Site Masters of Florida (Budget Fiscal Year 2022) Exhibit 5
 - F. Consideration and Approval of Proposal to Replace Live Oak – Grandview Exhibit 6
 - G. Consideration and Approval of Professional Services Agreement Change Order from Stantec Engineering Exhibit 7
 - H. Discussion of Landscaping Proposals Exhibit 8
 - 1. Yellowstone
 - 2. Aero Groundtek
 - I. Consideration and Approval of a Contract with DPFM for Field Services Management
 - J. Consideration and Approval of Sidewalk Cleaning (Budget Fiscal Year 2022)

V. Consent Agenda

- A. Approval of the June 3, 2021 Meeting Minutes Exhibit 9
- B. Acceptance of the May 2021 Unaudited Financial Reports Exhibit 10
- C. Ratification of Contracts and POs: Exhibit 11
 - 1. #28 – Gig Executed Amendment
 - 2. POs #175-185

VI. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment