

District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT



Date of Meeting: Thursday, August 5, 2021
Time: 6:15 p.m.
Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Call-In #: **1 929 205 6099**
Zoom Meeting ID: **860 8187 9616#**
Passcode: **511894**

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Business Matters**
 - A. Acceptance of Supervisor Mike Lawson’s Resignation Exhibit 1
 - B. Consideration and Approval of Proposal for Tot Lot Gate Latch Repair – M&M Fencing and Property Services (\$200) Exhibit 2
 - C. Consideration and Approval of Proposal for Replacement of Main Board at Epperson Blvd. Gate – DC Integrations (\$2,885) Exhibit 3
 - D. Consideration and Approval of Proposal for Epperson Blvd. Exit Gate Repair – GatePros (\$10,900) Exhibit 4
 - E. Consideration and Approval of Proposal for Yale Harbor Gate Strike Repair – GatePros (\$575) Exhibit 5
 - F. **FY 2021-2022 Budget Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of the FY 2021-2022 Budget Exhibit 6
 - 3. Public Comments
 - 4. Close Public Hearing
 - G. Consideration and Adoption of **Resolution 2021-08, Adopting Final Budget for FY 2021-2022** Exhibit 7
 - 1. Exhibit A – FY 2021-2022 Budget
 - H. **FY 2021-2022 Assessments Public Hearing** Exhibit 8
 - 1. Open Public Hearing
 - 2. Public Comments
 - 3. Close Public Hearing
 - I. Consideration and Adoption of **Resolution 2021-09, Imposing and Levying O&M Assessments for FY 2021-2022 Budget** Exhibit 9
 - 1. Exhibit A - FY 2021-2022 Budget
 - 2. Exhibit B - FY 2021-2022 Budget Funding Agreement
 - J. Discussion of FY 2021-2022 Meeting Schedule Exhibit 10

IV. Consent Agenda

A. Approval of the July 1, 2021 Meeting Minutes

Exhibit 11

B. Acceptance of the June 2021 Unaudited Financial Reports

Exhibit 12

V. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment