

**District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



**Date of Meeting:** Thursday, September 2, 2021

**Time:** 6:15 p.m.

**Location:** Hilton Garden Inn  
26640 Silver Maple Parkway  
Wesley Chapel, FL 33544

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

## *Agenda*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Field Operations and Amenity Matters**
  - A. August Field Observation Report- Brent Henman Exhibit 1
  - B. Steadfast August Aquatics Report Exhibit 2
- IV. Consent Agenda**
  - A. Approval of the August 5, 2021 Meeting Minutes Exhibit 3
  - B. Acceptance of the July 2021 Unaudited Financial Reports Exhibit 4
- V. Business Matters**
  - A. New Business**
    1. Consideration and Approval of Parking Lot Services Proposals Exhibit 5
      - Curb and Gutter Removal & Replacement 27 ft - \$2,997.00
      - Curb and Gutter Removal & Replacement 113 ft - \$5,481.00
      - Asphalt Speed Hump Installation - \$3,652.00
    2. Consideration and Approval of New Meeting Space Exhibit 6
    3. Consideration and Approval of Dog Waste Station Proposal - Brent Henman Exhibit 7
    4. Consideration and Adoption of Resolution **2021-10, Designating Meeting Dates and Times for FY 2022** Exhibit 8
    5. Discussion of Drainage issue on Roma Dune
  - B. Old Business**
    1. Parrot Reef Round-a-bout Update
    2. Yale Harbor – Speed Tables Update
    3. Cart Path Repair Update
- VI. Staff Reports**
  - B. District Manager
  - C. District Counsel
  - D. District Engineer
    - Discussion of Recreational Courts at Playground
    - Discussion of Dog Park on Land Across from Playground

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

**VIII. Supervisor Requests**

**IX. Adjournment**