

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Thursday, November 4, 2021

Time: 6:15 p.m.

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

Call in number: (605) 313-4348
Access code: 2184698

Agenda

I. Roll Call

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

III. Field Operations and Amenity Matters

A. October Field Observation Report- Brent Henman Exhibit 1

B. Steadfast October Aquatics Report Exhibit 2

IV. Consent Agenda

A. Approval of the October 7, 2021 Meeting Minutes Exhibit 3

B. Acceptance of the September 2021 Unaudited Financial Reports Exhibit 4

C. Ratification of Steadfast Proposals Exhibit 5

➤ Pond #18 Pond Aerator Kit - \$9,390.00

➤ Pond #25 Pond Aerator Kit - \$9,680.00

V. Audit Committee Meeting

A. Open Audit Committee Meeting

B. Summary & Criteria Evaluation Exhibit 6

C. Ranking of Audit Proposals

D. Audit Committees Recommendations for Auditor Services

E. Close Audit Committee Meeting

VI. Business Matters

A. Consideration of Candidates for Vacant Supervisor Position Exhibit 7

➤ Chad Mendelsohn

➤ Christy Bartels

B. Discussion on Granting an Encroachment for the Installation of a Fence on the CDD Easement between Lots 68 & 69 - Colada Drift Exhibit 8

C. Consideration and Approval of **Resolution 2022-01, Designating Officers** Exhibit 9

D. Consideration of Yellowstone Proposals Exhibit 10

➤ Palm Tree Trimming - \$6,120.00

➤ Irrigation Repairs – \$2,004.30

➤ Winter Annual Rotation - \$4,635.00

➤ Live Oak Tree Removal - \$753.45

➤ **Boulder Installation - \$4,791.69**

E. Consideration of Florida Engineering and Consulting Speed Study Proposal - \$350.00 Exhibit 11

VII. Staff Reports

A. District Manager

➤ Discussion of Light Dimming Exhibit 12

B. District Counsel

C. District Engineer

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

IX. Supervisor Requests

X. Adjournment