District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, January 15, 2024

Time: 6:15 p.m.

Location: Hilton Garden Inn,

26640 Silver Maple Parkway,

Wesley Chapel, FL

Agenda

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items only)
- III. Field Operations and Amenity Matters
 - A. Steadfast January Waterway Inspection Report Exhibit 1
 - B. Yellowstone Horticulture Report

 To be

 Distributed
- IV. Consent Agenda
 - A. Approval of the December 4, 2023 Meeting Minutes Exhibit 2
 - B. Acceptance of the November 2023 Unaudited Financial Reports Exhibit 3
- V. Business Matters
 - A. Presentation and Acceptance of Supervisor Pullen's Resignation Exhibit 4
 - B. Presentation of Landscape and Irrigation Maintenance Services RFP Responses
 - C. Consideration of Speed Table at 8112 Olive Brook Drive
 - D. Discussion of Privacy Fence at Pool Compass Loop property
- VI. Staff Reports
 - A. Field Services Manager
 - B. District Manager
 - Presentation and Discussion of Mach Form Grievances
 <u>Exhibit 5</u>



Next Meeting Quorum Check: February 5, 2024, 6:15 PM at the Hilton Garden Inn

Supervisor	YES	NO
Pullen		
Koceja		
Bartels		
Mendelsohn		

- C. District Counsel
- D. District Engineer
 - > Presentation of GB Collins Fountain Inspection Report

Exhibit 6

- VII. Audience Comments New Business (limited to 3 minutes per individual)
- **VIII. Supervisor Requests**
- IX. Adjournment