

**District:**        **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



**Date of Meeting:**        Monday, February 5, 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 February Waterway Inspection Report [Exhibit 1](#)

- Consideration of Pond 27 Erosion Repair - \$17,800.00  
*(tabled from previous meeting)*

B. Yellowstone Irrigation Inspection Report [Exhibit 2](#)

- Consideration of Irrigation Repairs - \$1,512.50

**IV.   Consent Agenda**

A. Approval of the February 5, 2024 Meeting Minutes [Exhibit 3](#)

B. Acceptance of the January 2024 Unaudited Financial Reports [Exhibit 4](#)

**V.    Business Matters**

A. Presentation of First Draft of FY 2025 Budget [Exhibit 5](#)

B. Discussion of New Supervisor Appointment

- Candidate Submissions [Exhibit 6](#)

- Oath of Office [Exhibit 7](#)

- Review of Sunshine and Public Records Laws

C. Consideration of **Resolution 2024-03**, Designating Officers [Exhibit 8](#)

**VI.   Staff Reports**

A. Field Services Manager

B. District Manager

- Presentation and Discussion of Mach Form Grievances

[Exhibit 9](#)

- Next Meeting Quorum Check: April 1, 2024, 6:15 PM at the Hilton Garden Inn

Supervisor	YES	NO
Pullen		
Koceja		
Bartels		
Mendelsohn		

C. District Counsel

D. District Engineer

- Discussion Regarding Potential Easement Encroachment at 8045 Olive Brook Drive

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

**VIII. Supervisor Requests**

**IX. Adjournment**