District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, September 4, 2025

Time: 6:15 p.m.

Location: Hilton Garden Inn,

26640 Silver Maple Parkway,

Wesley Chapel, FL

Dial-in Number: 1-904-348-0776

Conference ID: **684 257 747**#

Meeting Agenda

Roll Call I. II. **Audience Comments** – (limited to 3 minutes per individual on agenda items only) III. **Field Operations and Amenity Matters** A. Steadfast Environmental August Waterway Inspection Report Exhibit 1 B. LMP Inspection Report IV. **Consent Agenda** A. Approval of the August 4, 2025 Meeting Minutes Exhibit 2 B. Acceptance of the July 2025 Unaudited Financial Report Exhibit 3 C. Ratification of Steadfast Environmental Midge Treatment on Exhibit 4 Ponds 9, 10, 17, 18, & 19, on Summer Sun Loop - \$450.00 **Business Matters** V. A. Presentation & Acceptance of Resignation Letter from Chad Exhibit 5 Mendelsohn B. Consideration of Rep Services, Inc. Tot Lot Shade Structure Exhibit 6 Proposal - \$48,742.69 C. Consideration of Southern Automated Access Services, Inc. Call Exhibit 7 Box Replacement Proposal - \$18,876.98 VI. **Staff Reports** A. Field Services Manager To be Distributed To be B. Spinelli Electric Monthly Maintenance Report Distributed C. District Manager > Presentation and Discussion of Mach Form Grievances Exhibit 8 (updated as of August 27) Consideration & Adoption of FY 2026 Goals & Exhibit 9 Objectives



- Discussion of Kutak Rock LLP Legal Services Proposal (under separate cover)
- Next Meeting Quorum Check: October 6, 2025, 6:15 PM at the WaterGrass Club, 32711 Windelstraw Drive, Wesley Chapel, FL 33545

Supervisor	YES	NO
Curran-Tubb		
Bartels		
Page		
Epps-Gardner		

- D. District Counsel
- E. District Engineer

Exhibit 10

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