

EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, June 4, 2019
Time: 9:00 a.m.
Location: Residence Inn
2101 Northpointe Parkway
Lutz, Florida 33558

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of Minutes of the May 7, 2019 Meeting **Exhibit 1**
- B. Acceptance of the April 2019 Financial Statements **Exhibit 2**

IV. Business Matters

- A. Presentation and Discussion of FY 2019-2020 Proposed Budget **Exhibit 3**
- B. Consideration and Adoption of Resolution 2019-09 Approving the FY 2019-2020 Proposed Budget & Setting the Public Hearing **Exhibit 4**
- C. Review of Straley Robin Vericker Audit Response – DiBartolomeo, McBee, Hartley & Barnes **Exhibit 5**
- D. Pasco County –Number of Registered Voters – Epperson Ranch II - 0 **Exhibit 6**

V. Staff Reports

- A. District Manager
- B. Attorney
- C. District Engineer

VI. Supervisors Request

VII. Audience Questions and Comments on Other Items

VIII. Adjournment