

District: EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday June 4th, 2020
Time: 6:00 p.m.
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 811 2571 2922#

Agenda

I. Roll Call

Mike Lawson – Chair **Doug Draper – Vice Chair**
Lori Price – Asst. Secretary **Christie Ray – Asst. Secretary**
District Attorney **District Engineer**

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

III. Consent Agenda

- A. Approval of Minutes from February 4 & May 5, 2020 Meetings
- B. Acceptance of the Jan - Apr 2020 Unaudited Financial Statements
- C. Acceptance of Voter count – 0

IV. Business Matters

- A. Consideration and Approval of Resolution 2020-06, Delegated Award Resolution Exhibit 1
 - Exhibit A – Bond Purchase Contract
 - Exhibit B – Third Supplemental Trust Indenture
 - Exhibit C – Preliminary Limited Offering Memorandum
 - Exhibit D – Continuing Disclosure Agreement
- B. Consideration and Approval of Resolution 2020-07, Landowner Election Resolution Exhibit 2
- C. Consider and Approve FY 2020-2021 Proposed Budget Exhibit 3
- D. Consideration and Approval of Resolution 2020-08, Approving Proposed Budget and Setting Public Hearing (FY2020-2021) Exhibit 4

V. Administrative Matters

- A. Reminder for Board members to file Form 1 by July 1

VI. Staff Reports

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

VII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Supervisor Requests

IX. Adjournment