

District: EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, June 3, 2021

Time: 6:00 p.m.

Location: Hilton Garden Inn, Riverview
4328 Garden Vista Drive
Riverview, FL 33578

Dial-in Number: 1 929 205 6099

Meeting ID: 827 8714 3477

Passcode: 116697

Agenda

I. Roll Call

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

III. Consent Agenda

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| A. Approval of the August 6, 2020 Regular Meeting Minutes | Exhibit 1 |
| B. Approval of the November 3, 2020 Landowner Election Minutes | Exhibit 2 |
| C. Acceptance of the April 2021 Unaudited Financial Reports | Exhibit 3 |
| D. Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 - 138 | Exhibit 4 |
| E. Ratification of Contracts and POs: #07-08, 10-13 | Exhibit 5 |
| F. Ratification of E-Verify Memorandum of Understanding | Exhibit 6 |

IV. Business Matters

- | | |
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| A. Consideration and Adoption of Resolution 2021-01, Canvassing and Certifying the Results of the Landowners' Election | Exhibit 7 |
| B. Consideration and Adoption of Resolution 2021-02, Designating Officers | Exhibit 8 |
| C. Oath of Officers, Landowner Election | Exhibit 9 |
| D. Consideration and Adoption of Resolution 2021-03, Designating Local District Office | Exhibit 10 |
| E. Consideration and Adoption of Resolution 2021-04, Supplemental Assessment | Exhibit 11 |
| 1. Exhibit A: Report of District Engineer for Expansion Area, Dated May 6, 2019 | |
| 2. Exhibit B: Second Supplemental Methodology Report, Dated June 29, 2020 | |
| 3. Exhibit C: District Engineer's Supplemental Engineer's Report, Dated June 9, 2020 | |

- F. Review and Approval of Gig Services Lighting Agreement Exhibit 12
- G. Authorization to advertise for RFP – Audit Services
- H. Consideration and Approval of the Epperson CDDs Facilities License Agreement Exhibit 13
- I. Presentation of Proposed Budget FY 2021-2022 Exhibit 14
- J. Consideration and Adoption of **Resolution 2021-05, Approving Proposed Budget and Setting a Public Hearing (FY 2021-2022)** Exhibit 15
- V. Administrative Matters**
 - A. Reminder for Supervisors to File [Form 1](#) Exhibit 16
 - 1. Deadline for filing is July 1
 - 2. Newly-Elected Supervisors Deadline for Filing is Within 30 Days of Taking the Oath
 - B. Discussion on Epperson Ranch Traffic Agreement with Pasco County Sheriff Office and Florida Highway Patrol
- VI. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VII. Audience Comments – New Business –** *(limited to 3 minutes per individual)*
- VIII. Supervisor Requests**
- IX. Adjournment**