Board of Supervisors:

Michael Lawson - Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary Brittany Crutchfield - Assistant Secretary

District Staff:

Larry Krause - District Manager
John Vericker - District Counsel
Tonya Stewart - District Engineer
Michael Sakellarides - Operations Director
Colette Fuller - Community Director

Epperson Ranch II Community Development District

Regular Meeting Agenda

Thursday, March 7, 2024 at 6:00 P.M. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Epperson Ranch II Community Development District is scheduled for Thursday, March 7, 2024, at 6:00 p.m. at the Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Business Items
- 4. Consent Agenda
 - A. Annual Arbitrage Report for October 9, 2022 to October 9, 2023 Series 2018A-1 and Exhibit 1 Series 2018A-2 Arbitrage Rebate Counselors, LLC
 - B. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 2
 Regular Meeting Held February 1, 2024
- Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Breeze Field Staff
 - Field Report conducted on February 22, 2024

Exhibit 3

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746

Meeting Location:

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Board of Supervisors:

Michael Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:

Larry Krause - District Manager
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- D. District Manager
 - Series 2020 Assessment Area 2 True-Up
 - Series 2020 Parcel 7 True-Up

Exhibit 4

• True-Up Wire Transfer

Exhibit 5

- 6. Supervisors Requests
- 7. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Larry Krause District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746 **Meeting Location:**

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544