

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Monday, May 6, 2024
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: 862 156 243#

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items only)*
- III. Field Operations and Amenity Matters**
 - A. Steadfast May Waterway Inspection Report [Exhibit 1](#)
 - B. Yellowstone Irrigation Inspection Report
- IV. Consent Agenda**
 - A. Approval of the April 1, 2024 Meeting Minutes [Exhibit 2](#)
 - B. Acceptance of the March 2024 Unaudited Financial Reports [Exhibit 3](#)
 - C. Ratification of Mr. Electric Invoice for 3 Phase Surge Protector Installation on Epperson Fountain - \$1,025.43 [Exhibit 4](#)
- V. Business Matters**
 - A. Presentation of Registered Voter Count – 1,669 [Exhibit 5](#)
 - B. Consideration & Approval of American Mulch & Soil LLC Playground Mulch Proposal - \$3,380.00 [Exhibit 6](#)
 - C. Consideration & Approval of LMP Spring Annuals Proposal - \$2,320.00 [Exhibit 7](#)
 - D. Consideration of Pro Playgrounds Shade Structure Proposal - \$34,590.00 (tax included in proposal) [Exhibit 8](#)
 - E. Consideration & Approval Pet Waste Station Proposals [Exhibit 9](#)
 - Tampa Bay Poo Patrol Proposal for 3 Pet Waste Stations - \$1,197.00
 - Poop 911 Proposal for 5 Additional Pet Waste Stations - \$1,875.00

- Poop 911 Proposal for Weekly Maintenance of 20 Pet Waste Stations - \$821.99/month

F. Consideration of LMP Irrigation Repair Proposals

[Exhibit 10](#)

- Controller A – Overpass Rd. Decoders, Rotors, Leak Repairs, Spray Heads/Nozzles, Valve Box – Estimate #89377 - \$9,815.19
- Controller A – Overpass Rd. Replacement Controller – Estimate #89378 - \$5,404.99
- Controller B - Decoders, Solenoid, Leak Repairs, Spray Heads/Nozzles – Estimate #89379 - \$3,313.63
- Controller C - Decoders, Rotor, Leak Repairs, Spray Heads/Nozzles, Valve Box – Estimate #89381 - \$2,484.32
- Curley Rd. Entrance Controller - Leak Repairs, Rotor, Spray Nozzle, Solenoid, Valve Box – Estimate #89382 - \$2,328.53
- Dog Park Controller – Spray Heads/Nozzles, Valve Box, Irrigation Leaks – Estimate #89383 - \$859.89
- Playground Controller - Decoders, Rotor, Leak Repairs, Spray Heads/Nozzles, Valve Box – Estimate #89384 - \$1,896.07

VII. Staff Reports

A. Field Services Manager

B. District Manager

- Presentation and Discussion of Mach Form Grievances
- Next Meeting Quorum Check: June 3, 2024, 6:15 PM at the Hilton Garden Inn

[Exhibit 11](#)

Supervisor	YES	NO
Koceja		
Bartels		
Mendelsohn		
Curran-Tubb		

C. District Counsel

D. District Engineer

VIII. Audience Comments – New Business – (limited to 3 minutes per individual)

IX. Supervisor Requests

X. Adjournment