District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT



Date of Meeting: Time: Location: Monday, October 2, 2023 6:15 p.m. Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, FL

Agenda

I. II.	Roll Call Audience Comments – (limited to 3 minutes per individual on agenda items only)	
III.	Field Operations and Amenity Matters	
	A. Steadfast August Waterway Inspection Report	Exhibit 1
	B. Yellowstone Horticulture Report	To be Distributed
IV.	Consent Agenda	
	A. Approval of the September 7, 2023 Meeting Minutes	Exhibit 2
	B. Acceptance of the August 2023 Unaudited Financial Reports	Exhibit 3
V.	Business Matters	
	A. Consideration & Approval of The Rogers Group Fountain Tile Repair Proposal - \$3,500.00	<u>Exhibit 4</u>
	B. Consideration & Approval of Energized Electrical Solutions Butterfly Garden Box and Meter Installation - \$1,625.00	Exhibit 5
VI.	Staff Reports A. Field Services Manager	
	B. District Manager	
	 Presentation and Discussion of Mach Form Grievances 	<u>Exhibit 6</u>
	 Consideration of Liberty Commons Request for Pond Fountain Next Meeting Quorum Check: November 6, 2023, 6:15 PM at the Hilton Garden Inn 	
	Supervisor YES NO	
	Pullen	
	Косеја	
	Bartels	
	Mendelsohn	

- C. District Counsel
- D. District Engineer

	Stantec Change Order Request and Project Backup	Exhibit 7
	Tuscan Bay Inlet and Road Repair Report and Proposal Summary	Exhibit 8
	Roma Dune Access for Mitered End Section Clearing	Exhibit 9
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- VII. Audience Comments New Business (limited to 3 minutes per individual)
- VIII. Supervisor Requests
- IX. Adjournment