

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Monday, December 4, 2023

Time: 6:15 p.m.

Location: Hilton Garden Inn,
26640 Silver Maple Parkway,
Wesley Chapel, FL

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 November Waterway Inspection Report

[Exhibit 1](#)

B. Yellowstone Horticulture Report

*To be
Distributed*

IV. Consent Agenda

A. Approval of the November 1, 2023 Meeting Minutes

[Exhibit 2](#)

B. Acceptance of the October 2023 Unaudited Financial Reports

[Exhibit 3](#)

V. Business Matters

A. Consideration & Adoption of **Resolution 2024-01**, Designating Assistant Treasurer

[Exhibit 4](#)

B. Consideration & Approval of Doorkey Cell Service Agreement for Main Gate - \$110.00/month

[Exhibit 5](#)

VI. Staff Reports

A. Field Services Manager

B. District Manager

➤ Presentation and Discussion of Mach Form Grievances

[Exhibit 6](#)

➤ Next Meeting Quorum Check: January 15, 2024, 6:15 PM
at the Hilton Garden Inn

Supervisor	YES	NO
Pullen		
Koceja		
Bartels		
Mendelsohn		

C. District Counsel

D. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment