

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Monday, April 1, 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 April Waterway Inspection Report [Exhibit 1](#)
 - Consideration of Pond 27 Erosion Repair - \$17,800.00
(tabled from previous meeting)
 - B. Yellowstone Irrigation Inspection Report *To be Distributed*
- IV. Consent Agenda**
 - A. Approval of the March 4, 2024 Meeting Minutes [Exhibit 2](#)
 - B. Acceptance of the February 2024 Unaudited Financial Reports [Exhibit 3](#)
- V. Business Matters**
 - A. Consideration & Approval of American Mulch & Soil Playground Mulch Installation Proposal - \$3,380.00 [Exhibit 4](#)
- VI. Private Discussion of Security System** – *(Exempt from Sunshine and Public Records Laws)*
 - A. Consideration of DC Integrations Solar Camera Station Proposal - \$6,980.00 *(under separate cover)*
 - B. Consideration of DC Integrations Cellular Internet Proposal - \$110.00/month *(under separate cover)*
 - C. Consideration of DC Integrations CCTV Management Proposal - \$65.00/month *(under separate cover)*

VII. Staff Reports

A. Field Services Manager

B. District Manager

- Presentation and Discussion of Mach Form Grievances [Exhibit 5](#)
- Next Meeting Quorum Check: May 6, 2024, 6:15 PM at the Hilton Garden Inn

Supervisor	YES	NO
Koceja		
Bartels		
Mendelsohn		
Curran-Tubb		

C. District Counsel

D. District Engineer

- Discussion of Shoreline Erosion Project

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

IX. Supervisor Requests

X. Adjournment