## District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Time: Location: June 3, 2021 6:15 p.m. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, FL 33544

Zoom Meeting ID: 848 7278 9716 Passcode: 652265 Call-In #: 1 929 205 6099

## Agenda

## I. Roll Call

II.	Audience Comments – (limited to 3 minutes per individual on agenda items)	
III.	Field Operations and Amenity Matters	
	A. Presentation by M. Brantley on Adding Flowers to Butterfly Garden	Exhibit 1
	B. Presentation by Steadfast Environmental	
	C. Amenity and Field Management Services - Breeze	
	D. Tot Lot Installation Update	
IV.	Business Matters	
	<ul> <li>A. Discussion on Request for Deed on Extended Property at 8100</li> <li>Olive Brook Drive – R. Svoboda</li> </ul>	Exhibit 2
	B. Discussion and Acceptance of Supervisor Draper's Resignation	Exhibit 3
	C. Consideration and Approval of Holiday Lighting Proposals	Exhibit 4
	Vendor Option A (\$16,819)	
	<ul><li>Vendor Option B (\$16,329)</li></ul>	
	<ul><li>Trimmers Holiday Décor (\$30,680)</li></ul>	
	Tampa Lights (\$31,658.75)	
	D. Consideration and Approval of Changes to Spending Thresholds	
	E. Discussion on CDD Name Change	Exhibit 5
	F. Presentation of Proposed Budget FY 2021-2022	Exhibit 6
	G. Consideration and Adoption of <b>Resolution 2021-06</b> , <b>Approving</b> <b>Proposed Budget and Setting a Public Hearing (FY2021-2022)</b>	Exhibit 7
V.	Consent Agenda	
	A. Approval of the May 6, 2021 Meeting Minutes	Exhibit 8
	B. Acceptance of the April 2021 Unaudited Financial Reports	Exhibit 9
	C. Ratification of Contracts and POs: # 173-174	Exhibit 10

VI.	Administrative Matters A. Reminder for Supervisors to file <u>Form 1</u> by July 1	Exhibit 11
VII.	Staff Reports	
	A. District Manager	
	Ditch Topography	Exhibit 12
	B. District Counsel	
	C. District Engineer	
VIII.	<b>Audience Comments – New Business –</b> <i>(limited to 3 minutes per individual)</i>	
IX.	Supervisor Requests	

X. Adjournment