

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Thursday, October 7, 2021

Time: 6:15 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

Call in number: 267-807-9601

Access code: 109-516-380

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Field Operations and Amenity Matters**
 - A. August Field Observation Report- Brent Henman Exhibit 1
 - Update on Tunnel Repairs and Sidewalk Maintenance
 - B. Steadfast August Aquatics Report Exhibit 2
- IV. Consent Agenda**
 - A. Approval of the August 5, 2021 Meeting Minutes Exhibit 3
 - B. Acceptance of the July 2021 Unaudited Financial Reports Exhibit 4
- V. Audit Committee Meeting**
 - A. Open Audit Committee Meeting
 - B. Review of RFP and Evaluation Criteria Exhibit 5
 - C. Authorization to Proceed with Publication of RFP
 - D. Scheduling of Next meeting Date – November 4, 2021
 - E. Close Audit Committee Meeting
- VI. Business Matters**
 - 1. Consideration and Approval of New Meeting Space Exhibit 6
 - 2. Consideration and Approval of Dog Waste Station Proposal - Brent Henman Exhibit 7
 - 3. Consideration and Adoption of Resolution **2021-10, Designating Meeting Dates and Times for FY 2022** Exhibit 8
 - 4. Consideration and Approval of Steadfast Environmental Midge Fly Larvicide Proposal Exhibit 9
 - 5. Consideration and Approval of Yellowstone Proposals Exhibit 10
 - Pedestal Controller Repair
 - Troubleshoot Pedestal Controller A
 - 6. Consideration and Approval of Holiday Light Contracts To be Distributed
- V. Staff Reports**
 - B. District Manager
 - Review of FY2021 Budget Updates
 - Update on Miami Curb Projects
 - Update on Speed Bumps Installation Schedule
 - Update on Maintenance of CDD Owned Sidewalks
 - Update on Parrot Reef Round-a-bout Repairs
 - Update on Roma Dune Drainage Project

C. District Counsel

D. District Engineer

➤ Discussion of Recreational Facilities

Exhibit 11

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

VII. Supervisor Requests

VIII. Adjournment