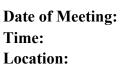
District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT



Thursday, October 7, 2021 6:15 p.m. 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 ➢ Update on Tunnel Repairs and Sidewalk Maintenance 	Exhibit 1
	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 -	Exhibit 7
	Brent Henman	
	3. Consideration and Adoption of Resolution 2021-10,	Exhibit 8
	Designating Meeting Dates and Times for FY 2022	
	4. Consideration and Approval of Steadfast Environmental	Exhibit 9
	Midge Fly Larvicide Proposal	
	 5. Consideration and Approval of Yellowstone Proposals > Pedestal Controller Repair 	Exhibit 10
	 Troubleshoot Pedestal Controller A 	
	6. Consideration and Approval of Holiday Light Contracts	To be
	0. Consideration and Approval of Honday Light Contracts	Distributed
V.	Staff Reports	Distributed
	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