

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Thursday, January 20, 2022

Time: 6:15 p.m.

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

Call in number: (605) 313-4348

Access code: 2184698

Revised Agenda

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual on agenda items only)

III. Field Operations and Amenity Matters

A. DPGF December Field Observation Report- Brent Henman Exhibit 1

B. Steadfast January Aquatics Report Exhibit 2

C. Yellowstone January Landscape Site Audit Exhibit 3

IV. Consent Agenda

A. Approval of the November 4, 2021 Meeting Minutes Exhibit 4

B. Acceptance of the December 2021 Unaudited Financial Reports Exhibit 5

C. Ratification of Riptide Pressure Washing Proposal- \$6,042.75 Exhibit 6

D. Ratification of PCSO Invoice - \$180.00 Exhibit 7

E. Ratification of Speed Table Proposal - \$9,400.00 Exhibit 8

F. Ratification of Steadfast Midge Fly Proposals Exhibit 9

➤ Pond 18 & 25 - \$1,588.60

➤ Pond 7, 12, 14, 16, & 20 - \$4,829.95

IV. Consent Agenda – Continued

G. Ratification of DC Integrations Invoices Exhibit 10

- Door King Remotes - \$7,200.00
- Gate Troubleshooting - \$230.00
- NVR Replacement - \$250.00
- Door King Memory Chip & Transformer Repair - \$495.00
- Northstar Loop Detector Replacement - \$350.00

H. Ratification of Yellowstone Irrigation Repairs - \$280.51 Exhibit 11

I. Ratification of Yale Harbor Pothole Repair - \$400.00 Exhibit 12

V. Audit Committee Meeting

A. Open Audit Committee Meeting

B. Summary & Criteria Evaluation Exhibit 13

C. Ranking of Audit Proposals Exhibit 14

- DMHB

D. Audit Committees Recommendations for Auditor Services

E. Close Audit Committee Meeting

VI. Business Matters

A. Consideration for Acceptance the Audit Committee's Recommendation for Auditor

B. Consideration of Yellowstone Proposals *(Previously Presented)* Exhibit 15

- Palm Tree Trimming - \$6,120.00
- Irrigation Repairs – \$2,004.30
- Winter Annual Rotation - \$4,635.00
- Live Oak Tree Removal - \$753.45
- Boulder Installation - \$4,791.69

VI. Business Matters – Continued

C. Consideration & Approval of Pine Straw Proposals Exhibit 16

➤ Yellowstone - \$1,087.50 Supplies Only

➤ BBF Landscape - \$1,128.12 Supplies Only

D. Presentation of 2021 Arbitrage Reports Exhibit 17

➤ Series 2015 Bonds

➤ Series 2017 Bonds

E. Consideration & Adoption of **Resolution 2022-03**, Prohibiting Motorized Vehicles in Common Areas Exhibit 18

F. Consideration & Adoption of **Resolution 2022-04**, Code of Ethics Exhibit 19

G. Consideration of Florida Engineering and Consulting Speed Table Study Proposal - \$350.00 *(Previously Presented)* Exhibit 20

H. Discussion of Yale Harbor Post Speed Table Installation

I. Consideration & Approval of Grandview Botanicals Irrigation Repair - \$2,000.00 Exhibit 21

J. Consideration & Approval of Sitemasters Roadway Signs Proposal - \$1,530.00 Exhibit 22

K. Consideration & Approval of Roadway Concepts Detectable Warning Installation - \$18,672.00 Exhibit 23

L. Discussion of the Request by the Community Director to Increase Landscape Maintenance of the Overpass Blvd. Median Strip

M. Discussion of I-75, Overpass Road and Olive Brook Drive

N. Consideration of Request by Resident Mr. Brantley to Perform Gardening Work in the CDD Owned Garden at the Corner of Roma Dune and Epperson Blvd

VII. Staff Reports

A. District Manager

B. District Counsel

➤ Sunshine Law Presentation

Exhibit 24

C. District Engineer

➤ Update Regarding Epperson Fountain

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

IX. Supervisor Requests

X. Adjournment