

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Thursday, March 3, 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. DPFG February Field Observation Report- Brent Henman | Exhibit 1 |
| B. Steadfast March Aquatics Report | Exhibit 2 |
| C. Yellowstone Landscape Site Audit | Exhibit 3 |

IV. Consent Agenda

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|---|-----------|
| A. Approval of the January 20, 2022 Meeting Minutes | Exhibit 4 |
| B. Acceptance of the January 2022 Unaudited Financial Reports | Exhibit 5 |
| C. Ratification of GatePros Gate Repair Proposal | Exhibit 6 |
| D. Ratification of Star Fence Yale Harbor Fence Estimate #003 | Exhibit 7 |
| E. Ratification of Yellowstone Irrigation Repair Proposal #188941 | Exhibit 8 |
| F. Ratification of Steadfast Midgefly Proposals | Exhibit 9 |

➤ Proposal #396

➤ Proposal #400

V. Business Matters

A. Consideration and Adoption of **Resolution 2022-05**, Amending Resolution 2022-03 Exhibit 10

B. Consideration and Adoption of Resolution 2022-06, Calling for General Election Exhibit 11

C. Discussion of Annuals vs. Perennials Flower Planting

D. Discussion of Landscape Projects

E. Consideration of BBF Palm Tree Proposal Exhibit 12

F. Consideration of Yellowstone Palm Tree Trimming Proposal Exhibit 13
(*previously presented*)

G. Consideration of Site Masters Roadway Signs Proposal (*Previously Presented*) Exhibit 14

H. Consideration of Steadfast Roundabout Paver Installation Proposal Exhibit 15

VI. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment