District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT



Date of Meeting: Time: Location: Thursday, September 1, 2022 6:15 p.m. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, FL 33544

Agenda Revision 1

I. II.	Roll Call Audience Comments – (limited to 3 minutes per individual on agenda items only)	
III.	Field Operations and Amenity Matters	
	A. Steadfast September Aquatics Report	Exhibit 1
IV.	Consent Agenda	
	A. Approval of the August 4, 2022 Meeting Minutes	Exhibit 2
	B. Acceptance of the July 2022 Unaudited Financial Reports	Exhibit 3
	C. Ratification of DC Integrations Gate Upgrade Proposals	Exhibit 4
	 Gate Upgrade 	
	Gate Motor Batteries	
	D. Ratification of Your Junk Doctor Nature Trail Debris Removal Invoice	Exhibit 5
V.	Business Matters	
	A. Consideration of Yellowstone Proposals	Exhibit 6
	 Annual Flowerbed Flower Replacement Proposal 	
	Palm Tree Trimming Proposal	
	B. Consideration of Steadfast Debris Collection Proposal	Exhibit 7
	C. Consideration of Holiday Decoration Proposals	Exhibit 8
	 Holiday Outdoor Décor Proposal 	
	Lane Christmas Lights Proposal	

	D.	Consideration and Adoption of Resolution 2022-13 , Adopting Exhibit 9 FY 23 Meeting Schedule)
	E.	Consideration and Adoption of Resolution 2022-14 , Designating Exhibit 10 Signatories)
	F.	Consideration and Adoption of Resolution 2022-15 , Amending Exhibit 11 FY 2022 Budget	
	G.	Discussion and Consideration of a Fee Structure for Barcode Reader Stickers	
	H.	Discussion of Removal of Signs and Improvement of Exhibit 12 Landscaping at the Intersection of Roma Dune and Epperson Blvd	
VI.	Sta	ff Reports	
		District Manager	
	11.	District manager	
		 Bridge Stone Repair Update 	
		Direction on Adding Payment and Performance Bonds to	
		Fountain Repair Contract	
		Next Meeting Quorum Check: October 6th, 6:15 PM at the	
		Hilton Garden Inn in Wesley Chapel.	
		Supervisor YES NO	
		Pullen	
		Косеја	

B. District Counsel

Bartels Mendelsohn

C. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment