

District: **EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT**



Date of Meeting: Thursday, November 17, 2022

Time: 6:15 p.m.

Location: Instructional Performing Arts
Center (IPAC)
Pasco Hernando State College
8657 Old Pasco Road, Room 118
Wesley Chapel, FL 33544

Agenda

I. Roll Call

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

III. Field Operations and Amenity Matters

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|---|-----------|
| A. Steadfast September Aquatics Report | Exhibit 1 |
| B. Yellowstone Site Audit Report – <i>To Be Distributed</i> | Exhibit 2 |

IV. Consent Agenda

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|---|-----------|
| A. Approval of the October 6, 2022 Meeting Minutes | Exhibit 3 |
| B. Acceptance of the September 2022 Unaudited Financial Reports | Exhibit 4 |
| C. Ratification of Gate Pros Gate Repairs Proposal - \$800.00 | Exhibit 5 |
| D. Ratification of DC Integrations Tunnel Gate Repair Proposal - \$2,885.00 | Exhibit 6 |
| E. Ratification of Yellowstone Tree Removal Proposal - \$860.00 | Exhibit 7 |

V. Administrative Items

- | | |
|---|-----------|
| A. Consideration of Re-Appointing Supervisor Chad Mendelsohn to Seat 2 | |
| B. Consideration & Adoption of Resolution 2023-01 , Adopting a Policy Encouraging the Flying of the American Flag, & Providing an Effective Date | Exhibit 8 |
| C. Discussion of Granting an Encroachment for the Ring Property Lot 102 Pool Compass Loop | |

VI. Business Matters

- | | |
|---|-----------|
| A. Consideration & Approval of a Bar Code Reader Fee Structure | Exhibit 9 |
| B. Consideration & Direction on Installation of Shade Structures for the CDD Playground/ Open Space | |

- C. Discussion of Flagpole Installation
- D. Discussion of Sidewalk Repairs
- E. Discussion of Field Services for the Repair of Erosion Beneath the Tansy Bend Pedestrian/ Cart Path between Bridgewater & Epperson
- F. Discussion of Fountain Pressure Washing
- G. Discussion of Streetlight Pole Cleaning

VII. Staff Reports

- A. Field Services Manager
- B. District Manager

➤ Next Meeting Quorum Check: January 19, 6:15 PM at the Hilton Garden Inn

Supervisor	YES	NO
Pullen		
Koceja		
Bartels		
Mendelsohn		

- C. District Counsel
- D. District Engineer

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

IX. Supervisor Requests

X. Adjournment