District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT



Date of Meeting: Time: Location: Thursday, January 19, 2023 6:15 p.m. Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, FL

Agenda

I. II.	Roll Call Audience Comments – (limited to 3 minutes per individual on agenda items only)	
III.	Field Operations and Amenity Matters	
	A. Steadfast January Aquatics Report	Exhibit 1
	B. Yellowstone Site Audit Report	Exhibit 2
IV.	Consent Agenda	
	A. Approval of the November 17, 2022 Meeting Minutes	Exhibit 3
	B. Acceptance of the December 2022 Unaudited Financial Reports	Exhibit 4
	C. Ratification of Yellowstone Annual Replacement Proposal#272959	Exhibit 5
	 D. Ratification of Pressure Ninja, Inc Butterfly Garden Pressure Washing Invoice #234 	<u>Exhibit 6</u>
V.	Business Matters	
	A. Consideration of Steadfast Erosion Repair Proposal #671	Exhibit 7
	B. Presentation and Acceptance of 2022 Arbitrage Reports	Exhibit 8
	 Bond Series 2015 Bond Series 2017 	
	C. Consideration of Installation of Shade Structures for the Tot Lot	
	D. Discussion of CDD Vegetation Encroaching on Abutting Yards	Exhibit 9
	E. Discussion of Roundabout Landscaping	Exhibit 10
	F. Discussion of Flagpole Installation	
	G. Discussion on Adding Electrical Outlets	

H. Discussion on the Installation of a Guard Rail on the Walking Path Behind Tansy Bend

Exhibit 11

I. Discussion of Addition of a Skate Park to the CDD

VI. Staff Reports

- A. Field Services Manager
- B. District Manager
 - Next Meeting Quorum Check: February 2 2023, 6:15 PM at the Hilton Garden Inn

Supervisor	YES	NO
Pullen		
Косеја		
Bartels		
Mendelsohn		

C. District Counsel

D. District Engineer

- Engineer's Report on Speed Table Placement
 Exhibit 12
- VII. Audience Comments New Business (limited to 3 minutes per individual)

VIII. Supervisor Requests

IX. Adjournment