District: EPPERSON RANCH COMMUNITY DEVELOPMENT DISTRICT



Date of Meeting: Time: Location: Thursday, April 6, 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 April Waterway Inspection Report	Exhibit 1
	B. Yellowstone Horticulture Report	Exhibit 2
IV.	Consent Agenda	
	A. Approval of the March 2, 2023 Meeting Minutes	Exhibit 3
	B. Acceptance of the February 2023 Unaudited Financial Reports	<u>Exhibit 4</u>
	C. Ratification of Yellowstone Invoices	Exhibit 5
	Flag Pole Lighting Installation	
	 Spring Annuals Installation 	
	 D. Ratification of Site Masters Invoices 2 Speed Limit and 1 Speed Enforced By Radar signs 	Exhibit 6
	3 Golf Cart signs (other signs in invoice ratified in March)	
	E. Ratification of DC Integrations Spring Pedestrian Gate Hinges at Olive Brook Entrance	<u>Exhibit 7</u>
V.	Business Matters	
	A. Consideration of Proposed FY 2024 Budget	<u>Exhibit 8</u>
	B. Consideration of Yellowstone ADA Compliant Playground Mulch Installation Proposal	Exhibit 9
	C. Consideration of Yellowstone Olive Brook Drive Cul De Sac Beautification Project Proposal	Exhibit 10

	D. Consideration of ACPLM Striping Proposal Options	Exhibit 11
	22 Crosswalks, 31 Stop Bars, 100 RPM Markers	
	1 Crosswalk, 6 RPM Markers	
	E. Discussion on the Addition of Streetlights at Epperson Blvd. Crosswalk	Exhibit 12
	F. Discussion on Adjusting Gate Open/Close Hours	
VI.	Staff Reports A. Field Services Manager	
	B. District Manager	
	 Discussion on Field Services Contract 	
	 Next Meeting Quorum Check: May 4, 2023, 6:15 PM at the Hilton Garden Inn Supervisor YES NO Pullen Koceja Bartels Mendelsohn C. District Counsel 	
	D. District Engineer	
	 Presentation of Overpass Road Tunnel Assessment Memorandum 	Exhibit 13
	 Presentation of Trail Repair Observation Report 	Exhibit 14
VII.	Audience Comments – New Business – (limited to 3 minutes per individual)	
VIII.	Supervisor Requests	

IX. Adjournment