

District: **EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, November 4, 2021

Time: 6:00 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

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

III. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Acceptance of August 5, 2021 Audit Committee Meeting Minutes Exhibit 1
- C. Ranking of Audit Proposals
 - 1. Summary Evaluation Exhibit 2
 - DiBartolomeo, McBee, Hartley & Barnes P.A. Exhibit 3
- D. Audit Committee's Recommendation for Auditor Service
- E. Close Audit Committee Meeting

IV. Consent Agenda

- A. Consideration and Approval of the August 5, 2021 Meeting Minutes Exhibit 4
- B. Consideration and Approval of the Unaudited September 2021 Financials Exhibit 5
- C. Ratification of Contracts and POs: 16-18, 20-21 Exhibit 6

V. Business Matters

- A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 7
- B. Consideration and Ratification of the Elam Road Contract Termination Agreement Exhibit 8
- C. Consideration and Acceptance of Audit Committee's Recommendation for Auditor Service

VI. Staff Reports

- A. District Manager
 - 1. Field Team Update
- B. District Counsel
- C. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment