

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

**Date of Meeting:**        Thursday, February 3, 2022

**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](mailto:sconley@vestapropertyservices.com)*

**I.     Roll Call**

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

**III.   Consent Agenda**

- A. Consideration for Approval - The Minutes of the Board of Supervisors Regular Meeting Held January 6, 2022                      Exhibit 1

**IV.    Business Matters**

- A. Consideration and Adoption of **Resolution 2022-02, Amending the Boundaries (Contraction for School Site)**                      Exhibit 2

**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**