

***EPPERSON RANCH II
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Date/Time:

***Thursday, December 1, 2022
6:00 P.M.***

Location:

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Epperson Ranch II Community Development District

c/o BREEZE

1540 International Parkway, Suite 2000

Lake Mary, FL 32746

Board of Supervisors

Epperson Ranch II Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Epperson Ranch II Community Development District is scheduled for **Thursday, December 1, 2022 at 6:00 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibaults

District Manager

813-564-7847

CC: Attorney
Engineer
District Records

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

Date of Meeting: Thursday, December 1, 2022

Time: 6:00 p.m.

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

Dial In: +1 312-626-6799

Meeting ID: 765 408 9133

Passcode: 12345

Agenda

Note: For the full agenda packet, please contact patricia@breezehome.com

I. Roll Call

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

III. Business Matters

A. Oath of Office

Exhibit 1

➤ Seat 1 – Michael Lawson

➤ Seat 2 – Doug Draper

➤ Seat 3 – Marc Schwartz

B. Form 1

Exhibit 2

C. Consideration for Approval of **Resolution 2023-02**, Designating Officers

Exhibit 3

IV. Consent Agenda

A. Consideration for Approval – The Regular Meeting Minutes of the Board of Supervisors Held November 3, 2022

Exhibit 4

B. Ratifications of Contracts

Exhibit 5

V. Staff Reports

A. District Manager

B. District Counsel

C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment