

# Epperson Ranch II Community Development District

## Board of Supervisors:

Mike Lawson - Chairman  
Doug Draper - Vice Chairman  
Lori Price - Assistant Secretary  
Christie Ray - Assistant Secretary  
Brittany Crutchfield - Assistant Secretary

## District Staff:

Heather Dilley - District Manager  
John Vericker – District Counsel  
Vivek Babbar - District Counsel  
Tonja Stewart - District Engineer  
Colette Fuller – Community Director

## Regular Meeting Agenda

Thursday, October 5, 2023 at 6:00 P.M.

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

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Epperson Ranch II Community Development District is scheduled for **Thursday, October 5, 2023, at 6:00 p.m.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
  - A. Form 8B Exhibit 1
  - B. Consideration for Adoption of **Resolution 2024-01**, Designation of Officers Exhibit 2
  - C. Consideration for Approval of Dissemination Services Agreement between Epperson Ranch II Community Development and Breeze Connected, LLC Exhibit 3
4. Consent Agenda
  - A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Public Hearing and Regular Meeting Held August 3, 2023 Exhibit 4
  - B. Ratification of Contracts
    - 813 Towing Service – Towing Agreement Exhibit 5

5. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
6. Supervisors Requests
7. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)
8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 815-565-4663.

Sincerely,

Heather Dilley  
District Manager

**District Office:**

BreezeHome  
1540 International Parkway  
Suite 2000, Lake Mary, FL 32745

**Meeting Location:**

Hilton Garden Inn  
26640 Silver Maple Parkway  
Wesley Chapel, FL 33544