

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
Tonya Stewart - District Engineer
Michael Sakellarides - Operations Director
Colette Fuller - Community Director

Epperson Ranch II Community Development District

Regular Meeting Agenda

Thursday, November 2, 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, November 2, 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. Consideration for Adoption – **Resolution 2024-02**, Budget Amendment FY 2022-2023 Exhibit 1
 - B. Consideration for Approval – Service License Agreement between Epperson Ranch II Community Development District and Disclosure Technology Services, LLC Exhibit 2
4. Consent Agenda
 - A. Annual Arbitrage Report for the period of July 15, 2022 to July 15, 2023 – Arbitrage Rebate Counselors, LLC Exhibit 3
 - B. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Regular Meeting Held October 5, 2023 Exhibit 4

District Office:

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

Meeting Location:

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26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

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C. Ratification of Proposals

- Tampa S.W.A.P. – Dog Station Repair - \$125.00 Exhibit 5
- Tampa S.W.A.P. – Signage Installation - \$450.00 Exhibit 6
- Trimmers Holiday Decor – Holiday Outdoor Decor - \$7,200.00 Exhibit 7

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff

- Field Report conducted on October 17, 2023 Exhibit 8
- Consideration of Proposals
 - Tampa S.W.A.P. – New Benches Installation - \$1,400.00 Exhibit 9
 - Tampa S.W.A.P. – New Benches & Concrete Slabs Installation - \$3,400.00 Exhibit 10
 - Breeze – New Benches & Concrete Pads Installation - \$3,800.00 Exhibit 11

D. 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 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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