

District: EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, August 5, 2021

Time: 6:00 p.m.

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

Call-In #: **1 929 205 6099**
Meeting ID: **860 8187 9616#**
Passcode: **511894**

Agenda

I. Roll Call

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

III. Consent Agenda

- A. Approval of the June 3, 2020 Regular Meeting Minutes Exhibit 1
- B. Ratification of Contracts and POs: #14-15 Exhibit 2

IV. Business Matters

A. FY 2021-2022 Budget and Assessments Public Hearing

- 1. Open Public Hearing
- 2. Presentation of the FY 2021-2022 Budget Exhibit 3
- 3. Public Comments
- 4. Close Public Hearing

B. Consideration and Adoption of Resolution 2021-06, Adopting Final Budget for FY 2021-2022 Exhibit 4

- 1. Exhibit A – FY 2021-2022 Budget

C. Consideration and Adoption of Resolution 2021-07, Imposing and Levying O&M Assessments for FY 2021-2022 Budget Exhibit 5

- 1. Exhibit A - FY 2021-2022 Budget
- 2. Exhibit B - FY 2021-2022 Budget Funding Agreement

D. Consideration and Adoption of Resolution 2021-08, Adopting FY 2021-2022 Meeting Schedule Exhibit 6

V. Staff Reports

- A. District Manger
 - 1. Field Team
- B. District Attorney
- C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment