

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

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| A. Approval of the June 3, 2020 Regular Meeting Minutes | Exhibit 1 |
| B. Acceptance of the June 2021 Unaudited Financial Report | Exhibit 2 |
| C. Ratification of Contracts and POs: #14-15 | Exhibit 3 |

IV. Business Matters

A. FY 2021-2022 Budget Public Hearing

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

B. Consideration and Adoption of Resolution 2021-06, Adopting Final Budget for FY 2021-2022	Exhibit 5
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| 1. Exhibit A – FY 2021-2022 Budget | |
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C. FY 2021-2022 Assessments Public Hearing	Exhibit 6
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| 1. Open Public Hearing | |
| 2. Public Comments | |
| 3. Close Public Hearing | |

D. Consideration and Adoption of Resolution 2021-07, Imposing and Levying O&M Assessments for FY 2021-2022 Budget	Exhibit 7
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| 1. Exhibit A - FY 2021-2022 Budget | |
| 2. Exhibit B - FY 2021-2022 Budget Funding Agreement | |

E. Consideration and Adoption of Resolution 2021-08, Adopting FY 2021-2022 Meeting Schedule	Exhibit 8
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V. Staff Reports

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| 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