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**MINUTES OF MEETING
EPPERSON RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Epperson Ranch Community Development District was held on Tuesday, February 6, 2018 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

Also present were:

Paul Cusmano	District Manager
Vivek Babbar	District Counsel (<i>via phone</i>)

The following is a summary of the discussions and actions taken at the February 6, 2018 Supervisors Meeting

SECOND ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS-Consent Agenda

- A. **Approval of Minutes from October 3, 2017 Meeting**
- B. **Acceptance of the December 2017 Unaudited Financial Statements**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the Epperson Ranch Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

- A. **Consideration and Adoption of Resolution 2018-03 Designating Primary Administrative Office and Headquarters**

Mr. Cusmano presented Adoption of Resolution 2018-03 Designating Primary Administrative Office and Headquarters and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution **2018-03** Designating Primary Administrative Office and Headquarters, for the Epperson Ranch Community Development District.

- B. **Lerner Reporting Services – Dissemination Engagement Letter**

Mr. Cusmano presented Lerner Reporting Services – Dissemination Engagement Letter and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Lerner Reporting Services – Dissemination Engagement Letter, subject to Chairman’s review and approval, for the Epperson Ranch Community Development District.

FIFTH ORDER OF BUSINESS - Staff Reports

A. Manager

1. Aquatic Systems Report

➤ Proposal: Addition of Pond Site 40 & Wetland Site 42 to Contract

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the addition of Pond Site 40 and Wetland Site 42 to the Aquatic Systems Contract for the Epperson Ranch Community Development District.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, next item followed.

SIXTH ORDER OF BUSINESS –Supervisors Requests

There being none, next item followed.

SEVENTH ORDER OF BUSINESS – Audience Questions & Comments on Other Items

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adjourned the meeting for the Epperson Ranch Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 3-26-18.

Paul A. Crisnard
Signature

Paul Crisnard
Printed Name

Title: Secretary Assistant Secretary

Michael Lawson
Signature

Michael Lawson
Printed Name

Title: Chairman Vice Chairman