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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, March 7, 2017 at 9 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

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
Mark Staley	District Counsel
Tonja Stewart	District Engineer

SECOND ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS-Consent Agenda

- A. Approval of Minutes from February 7, 2017 Meeting
- B. Acceptance of the January 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. Ratification of Aquatic Systems Contract (\$921 per month)

Mr. Cusmano presented Ratification of Aquatic Systems Contract (\$921 per month) and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the Aquatic Systems Contract (\$921 per month) for the Epperson Ranch Community Development District.

- B. Consideration and Approval of the DPFG District Management Services Contract Assignment

Mr. Cusmano presented Consideration and Approval of the DPFG District Management Services Contract and asked for comments or questions.

41 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
42 approved the DPFG District Management Services Contract for the Epperson Ranch Community
43 Development District.

44 **C. Review of Yellowstone Landscape Contract Phase 1 Entry Park & Linear Park**
45 **Blvd.**

46 Mr. Cusmano presented Review of Yellowstone Landscape Contract Phase 1 Entry Park & Linear
47 Park Blvd. and asked for comments or questions.

- 48 > Copy of Letter to Yellowstone
- 49 > Discussion of Landscape RFP & Contract Award

50 Mr. Cusmano will confirm the contract numbers and resubmit at next meeting.

51 **D. Additional Matters**

52 There being none, next item followed.

53 **FIFTH ORDER OF BUSINESS - Staff Reports**

54 **A. Manager**

55 There being none, next item followed.

56 **B. Attorney**

57 There being none, next item followed.

58 **C. Engineer**

59 There being none, next item followed.

60 **SIXTH ORDER OF BUSINESS –Supervisors Requests**

61 There being none, next item followed.

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


63 There being none, next item followed.

64 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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


72
73 Meeting-minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
74 meeting held on 4-7-17.

75 
76 _____
77 Signature

78 
79 Paul Cusmano
80 Printed Name

81 Title: Secretary Assistant Secretary


Signature


Printed Name

Title: Chairman Vice Chairman