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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, May 5, 2015 at 6:00 p.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and establishing a quorum were:

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

Also present were:

Bruce St. Denis	District Manager
Mark Straley	District Counsel (via telephone)

SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS - Administrative Matters

A. Approval of Minutes of April 7, 2015 Meeting

Mr. St. Denis presented the Minutes of the April 7, 2015 meeting and asked for comments and questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on April 7, 2015 for the Epperson Ranch Community Development District.

B. Acceptance of the Unaudited Financial Statements

Mr. St. Denis presented the March Unaudited Financial Statement and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board accepted the Unaudited Financial Statement as of March 31, 2015 for the Epperson Ranch Community Development District.

FOURTH ORDER OF BUSINESS- Business Matters:

A. Pasco County Supervisor of Election Report on Number of Registered Voters

Mr. St. Denis presented the Hillsborough County Supervisor of Election Report, of which there were zero (0) voters for the District.

FIFTH ORDER OF BUSINESS- Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

1 Mr. Lawson gave and the Board an update on the Corp of Army Engineer's Permit. He stated that
2 the Resolution the board adopted is still being revised. Once he receives correct verbiage from the US
3 Army Core's attorney, it will be included in the Resolution.

4 **C. Engineer**
5 There being none, the next item followed.
6

7 **SIXTH ORDER OF BUSINESS-Public Comments**
8 There being none, the next item followed.


9 **SEVENTH ORDER OF BUSINESS- Supervisors Requests**
10 There being none, the next item followed.

11 **EIGHTH ORDER OF BUSINESS- Adjournment**

12 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
13 adjourned the meeting for the Epperson Ranch Community Development District.
14

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

18
19 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
20 meeting held on June 2015.

21 
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23
24 Signature

25 Carolyn Stewart
26 Printed Name

27 Title: Secretary Assistant Secretary
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31

21 
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24 Signature

25 Michael Lawson
26 Printed Name

27 Title: Chairman Vice Chairman