

1 **MINUTES OF MEETING**  
2 **EPPERSON RANCH**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 The Regular Meeting of the Board of Supervisors of the Epperson Ranch Community  
6 Development District was held on Tuesday, August 8, 2017 at 9 a.m. at the Residence Inn, 2101  
7 Northpointe Parkway, Lutz, Florida 33558.

8 **FIRST ORDER OF BUSINESS - Roll Call**

9 Mr. Cusmano called the meeting to order.

10 Present and constituting a quorum were:

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

14 Also present were:

15 Paul Cusmano	District Manager
16 John Vericker	District Counsel ( <i>via phone</i> )

17 **SECOND ORDER OF BUSINESS - Audience Comments**

18 There being none, the next item followed.

19 **THIRD ORDER OF BUSINESS-Consent Agenda**

20 **A. Approval of Minutes from July 11, 2017 Meeting**

21 **B. Acceptance of the June 2017 Unaudited Financial Statements**

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

24  
25 **FOURTH ORDER OF BUSINESS – Business Matters**

26 **A. Fiscal Year 2017-2018 Budget Public Hearing**

27 **1. Open Public Hearing**

28 Mr. Cusmano requested a motion to open the Public Hearing.

29 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board opened  
30 the Public Hearing for the Epperson Ranch Community Development District.

31  
32 **2. Presentation of Proposed FY 2017-2018 Budget**

33 Mr. Cusmano presented Proposed FY 2017- 2018 Budget and asked for comments or questions.

34 **3. Public Comment**

35 There being none, the next item followed.

36 **4. Close Public Hearing**

37 Mr. Cusmano requested a motion to close the Public Hearing.

38 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed  
39 the Public Hearing for the Epperson Ranch Community Development District.  
40

41           **B.       Consideration and Approval of Resolution 2017-08**  
42                           **Annual Appropriations & Adoption of Budget**  
43

44           Mr. Cusmano presented the Resolution 2017-08 Annual Appropriations & Adoption of Budget  
45 and asked for comments or questions.

46           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
47 Resolution **2017-08** Annual Appropriations & Adoption of Budget, subject to any refinements, for the  
48 Epperson Ranch Community Development District.  
49

50           **C.       Consideration and Approval of Resolution 2017-09 O&M Assessments**

51           Mr. Cusmano presented Resolution 2017-09 O&M Assessments and asked for comments or  
52 questions.

53           On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
54 Resolution **2017-09** O&M Assessments for the Epperson Ranch Community Development District.  
55

56           **D.       Budget Funding Agreement**

57           Mr. Cusmano presented Budget Funding Agreement and asked for comments or questions.

58           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
59 the Budget Funding Agreement, subject to any refinements, for the Epperson Ranch Community  
60 Development District.  
61

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

63           **A.       Manager**

64           There being none, next item followed.

65           **B.       Attorney**

66           There being none, next item followed.

67           **C.       Engineer**

68           There being none, next item followed.

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

70           There being none, next item followed.

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

72           There being none, next item followed.

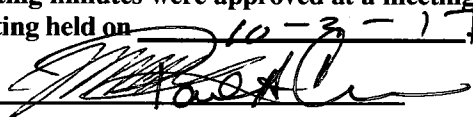
73           **EIGHTH ORDER OF BUSINESS – Adjournment**

74           On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
75 adjourned the meeting for the Epperson Ranch Community Development District.  
76

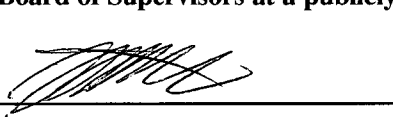
77           *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
78 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
79 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
80  
81

82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10-3-17

  
\_\_\_\_\_  
Signature

Paul A Cusumano  
Printed Name  
Title:  Secretary     Assistant Secretary

  
\_\_\_\_\_  
Signature

Michael Lamon  
Printed Name  
Title:  Chairman     Vice Chairman