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

10 The Regular Meeting of the Board of Supervisors of the Epperson Ranch Community
11 Development District was held on Tuesday, March 3, 2015 at 9:00 a.m. at the Residence Inn, 2101
12 Northpointe Parkway, Lutz, Florida.

13 **FIRST ORDER OF BUSINESS – Roll Call**

14 Mr. St. Denis called the meeting to order.

15 Present and establishing a quorum were:

16	Mike Lawson	Board Supervisor, Chairman (after appointment)
17	Doug Draper	Board Supervisor, Vice Chairman
18	Lori Price	Board Supervisor, Assistant Secretary
19	Tony Brannan	Board Supervisor, Assistant Secretary

20 Also present were:

21	Bruce St. Denis	District Manager
22	Maik Aagaard	District Managing Principal (via telephone)
23	Patricia Comings-Thibault	District Treasurer (via telephone)
24	Mark Straley	District Counsel (via telephone)
25	Tonja Stewart	District Engineer

26 **SECOND ORDER OF BUSINESS - Audience Comments on Agenda Items**

27 There being none, the next item followed.

28 **THIRD ORDER OF BUSINESS - Administrative Matters**

29 **A. Approval of Minutes**

- 30 1. February 3, 2015 Meeting
- 31 2. February 12, 2015 Meeting (Continued)

32 Mr. St. Denis presented the Minutes of the February 3, 2015, and February 12, 2015 Continued
33 Meeting and asked for comments and questions.

34 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
35 approved the February 3, 2015 minutes of the Board of Supervisors', and the February 12, 2015
36 Continued Meeting minutes for the Epperson Ranch Community Development District.

37 Mr. St. Denis requested a motion to add to the Agenda Resolution 2015-12, Funding of
38 Mitigation Area, under item IV, C "Additional Matters" and the submitted materials regarding approval
39 of Resolution 2015-12, Funding of Mitigation Area.

40 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to
41 add to the Agenda, under item IV, C, the consideration of Resolution 2015-12, Funding of Mitigation
42 Area for the Epperson Ranch Community Development District.

43 **B. Acceptance of the Unaudited Financial Statement**
44 This item was tabled.

45 **FOURTH ORDER OF BUSINESS- Business Matters:**

- 46 A. Resolution 2015-10, Removal of Jean Rugg as Assistant Secretary
- 47 B. Resolution 2015-11, Adding Carolyn Stewart as District Records Officer

1 Mr. St. Denis presented Resolution 2015-10, and Resolution 2015-11, and asked for comments
2 and questions.

3 On a MOTION by Mr. Lawson, SECONDED by Ms. Brannan, WITH ALL IN FAVOR, the Board
4 adopted **Resolution 2015-10**, Removal of Jean Rugg as Assistant Secretary and **Resolution 2015-11**,
5 designating Carolyn Stewart as District Records Officer and Janet Kato as Records Management Liaison
6 Officer for the DG Farms Community Development District.

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8 **C. Additional Matters:**

- 9 1. **Nationwide-Associated with Overpass Road Application.**
10 2. **Resolution 2015-12, Funding of Mitigation Area**

11 Mr. Lawson gave an overview of the nationwide permit pursued by the Army Core of Engineers,
12 who requested the District be a co-applicant. The District will be assuming future monitoring and
13 maintenance of completed mitigation area. For the sake of expediency, Mr. Lawson stated the standard
14 application has been signed and sent to the Army Core of Engineers.

15 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
16 the Chairman's action in executing the Nationwide-Associated with Overpass Road Application for the
17 Epperson Ranch Community Development District.

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19 On a MOTION by Mr. Lawson, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
20 adopted **Resolution 2015-12**, Funding of Mitigation Area subject to refinements that may come from the
21 Army Core of Engineers and District Counsel, and authorized Chairman to approve the Nationwide-
22 Associated with Overpass Road Application for the Epperson Ranch Community Development District.

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

25 **A. Manager**

26 There being none, the next item followed.

27 **B. Attorney**

28 There being none, the next item followed.

29 **C. Engineer**

30 There being none, the next item followed.

31 **SIXTH ORDER OF BUSINESS-Audience Comments**

32 There being none, the next item followed.

33 **SEVENTH ORDER OF BUSINESS- Supervisors Requests**

34 There being none, the next item followed.

35 **EIGHTH ORDER OF BUSINESS- Adjournment**

36 There being none, the next item followed.

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

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

1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
2 meeting held on APRIL 7 2015.

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6 Signature

7 Bruce St. Denis

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9 Printed Name

10 Title:

11 Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:

Chairman Vice Chairman

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