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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, September 1, 2015 at 9:00 a.m. at the Residence Inn, 2101
12 Northpointe Parkway, Lutz, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary
Anthony Brannan	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel, Straley & Robin

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SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of August 4, 2015 Meeting

Mr. St. Denis presented the minutes of August 4, 2015 meeting, and asked for questions or
comments.

On a MOTION by Mr. Draper, SECONDED by Mr. Brannan, WITH ALL IN FAVOR, the Board
approved the minutes of the Board of Supervisors' meeting held on August 4, 2015 for the Epperson
Ranch Community Development District.

B. Approval of July Financial Statements

Mr. St. Denis presented the July Financial Statements and asked for questions or comments.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted
the July Financial Statements for the Epperson Ranch Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Consideration of Delegated Award Resolution (under separate cover)

B. Trust Indentures (under separate cover)

C. PLOM

FIFTH ORDER OF BUSINESS – Staff Reports

A. Manager

There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

1 **SIXTH ORDER OF BUSINESS – Public Comments**

2 There being none, the next item followed.

3 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

4 There being none, the next item followed.

5 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

12 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
13 meeting held on OCT 6, 2015.

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17 **Signature**

18 BRUCE ST. DENIS

19 **Printed Name**

20 **Title:** Secretary Assistant Secretary

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Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman