

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

**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, April 5, 2016 at 9:00 a.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 constituting a quorum were:

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

Also present were:

Bruce St. Denis	District Manager
Nandra Ramnarine	District Manager
Tonja Stewart	District Engineer (via telephone)
Mark Straley	District Counsel (via telephone)

SECOND ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of the Minutes of the March 1, 2016 Meeting

Mr. St. Denis presented the minutes of the March 1, 2016 Meeting and asked for comments, questions, or corrections.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the March 1, 2016 minutes of the Board of Supervisors meeting for the Epperson Ranch Community Development District.

B. Acceptance of the February 2016 Financial Statements

Mr. St. Denis presented the February 2016 Financial Statements and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the February 2016 Financial Statements for the Epperson Ranch Community Development District.

FIFTH ORDER OF BUSINESS-Business Matters

A. Ratification of the Development Acquisition Agreement and Promissory Note

No action taken on this item.

B. Ratification of the Budget Funding Agreement and Promissory Note

No action taken on this item.

SIXTH ORDER OF BUSINESS - Staff Reports

A. Manager

There being none, next item followed.

45 **B. Attorney**
46 There being none, next item followed.

47 **C. Engineer**
48 There being none, next item followed.

49 **SEVENTH ORDER OF BUSINESS - Public Comments**
50 There being none, next item followed.

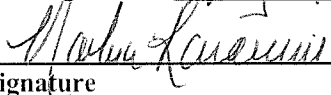
51 **EIGHTH ORDER OF BUSINESS - Supervisors Requests**
52 There being none, next item followed.

53 **NINTH ORDER OF BUSINESS – Adjournment**

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

56
57 **Each person who decides to appeal any decision made by the Board with respect to any matter*
58 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
59 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

60
61 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
62 meeting held on MAY 3, 2016.

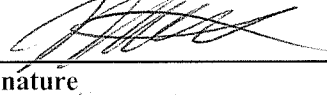
63 
64 _____

65 Signature

66 NADRIA RAMONADE
67 _____

68 Printed Name

69 Title: Secretary Assistant Secretary

63 
64 _____

65 Signature

66 Michael Lawson
67 _____

68 Printed Name

69 Title: Chairman Vice Chairman