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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 3, 2016 at 6:00 p.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Ms. Ramnarine 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:

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 Minutes from April 5, 2016 Meeting

Ms. Ramnarine presented the April 5, 2015 meeting minutes 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 April 5, 2016 minutes for the Epperson Ranch Community Development District.

B. Acceptance of the March 2016 Summary Financial Statements

Ms. Ramnarine presented the March 2016 Summary 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 March 2016 Summary Financial Statements for the Epperson Ranch Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Ratification of Development Acquisition and Promissory Note (under separate cover)

This item was deferred to next meeting.

B. Ratification of Budget Funding Agreement and Promissory Note (under separate cover)

This item was deferred to next meeting.

C. Consideration of Resolution 2016-01 Designation of Officers

Ms. Ramnarine presented Resolution 2016-01 Designation of Officers and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2016-01 Designation of Officers for the Epperson Ranch Community Development District.

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D. Supervisor of Elections Registered Voter Count – 0

Ms. Ramnarine presented the Epperson Ranch Registered Voter Count – 0 from the Supervisor of Elections and asked for comments or questions.

FIFTH ORDER OF BUSINESS - Staff Reports

A. Manager

There being none, next item followed.

B. Attorney

There being none, next item followed.

C. Engineer

There being none, next item followed.

SIXTH ORDER OF BUSINESS - Public Comments

There being none, next item followed.

SEVENTH ORDER OF BUSINESS - Supervisors Requests

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on JUNE 7, 2016.




Signature

NANDAN RAMNARINE

Printed Name

Title: Secretary Assistant Secretary



Signature

MICHAEL S. LAWSON

Printed Name

Title: Chairman Vice Chairman