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

A Special Meeting of the Board of Supervisors of the Epperson Ranch Community Development District was held on Monday, May 16, 2016 at 9:30 a.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
Lori Price	Board Supervisor, Assistant Secretary
Ted Sanders	Board Supervisor, Assistant Secretary

Also present were:

Nandra Ramnarine	District Manager
Tonja Stewart	District Engineer (via telephone)
Vivek Babbar	District Counsel (via telephone)

SECOND ORDER OF BUSINESS - Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS-Business Matters

A. Presentation of Bids for Landscaping Contract

Mr. Lawson asked Mr. Sanders to give an overview of the following bidders and to provide his recommendation.

1. Grandview Botanicals - \$669,139 (total)
2. Cardinal Landscape - \$728,762.50 (total)
3. Cornerstone - \$895,849.05 (total)
4. ValleyCrest (Bright View) - \$626,483.51 (total)
5. Luke Brothers - \$889,196.82 (total)
6. Rogers Group - \$139,056.00 (total)
7. 3D Tree - \$642,817.10 (total)

After review of the foregoing, Mr. Sanders recommended ValleyCrest (n/k/a Bright View) to the Board.

B. Ranking of Bids for Landscaping Contract

Ms. Ramnarine handed out Ranking Sheets to the Board.

C. Award of Landscaping Contract

Ms. Ramnarine tabulated and presented the ranking of bidders to the Board. Based on the tabulations, Mr. Lawson made a motion to award the landscaping contract to ValleyCrest (n/k/a Bright View).

40 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
41 awarding the Landscaping Contract to ValleyCrest (n/k/a Bright View) for the Epperson Ranch
42 Community Development District.

43
44 **FOURTH ORDER OF BUSINESS - Staff Reports**

45 **A. Manager**

46 There being none, next item followed.

47 **B. Attorney**

48 Reminded Staff that notices be sent to all of the bidders

49 **C. Engineer**

50 There being none, next item followed.

51 **FIFTH ORDER OF BUSINESS - Public Comments**

52 There being none, next item followed.

53 **SIXTH ORDER OF BUSINESS - Supervisors Requests**

54 There being none, next item followed.

55 **SEVENTH ORDER OF BUSINESS – Adjournment**

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

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

62
63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
64 meeting held on JUNE 7, 2016.

65
66 *Makia Kalloni*
67 Signature

68
69 NANDRA RANUKUWE
70 Printed Name

71 Title: Secretary Assistant Secretary

Signature

MICHAEL S. LAWSON
Printed Name

Title: Chairman Vice Chairman

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