EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time:

Thursday, May 2, 2024 6:00 P.M.

Location:

Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval, or adoption.

Epperson North Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32746 813-565-4663

Board of Supervisors **Epperson North Community Development District**

Dear Supervisors:

A Meeting of the Board of Supervisors of the Epperson North Community Development District is scheduled for Thursday, May 2, 2024, at 6:00 P.M. at the Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Larry Krause

Larry Krause District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, May 2, 2024

Time: 6:00 P.M.

Location: Hilton Garden Inn 26640 Silver

Maple Parkway Wesley Chapel,

Florida 33544

ZOOM: https://us02web.zoom.us/j/82079454576?pwd=a2dPMGd2Qi9mMXVBbG9NWlNnSXM1dz09

Dial in: +1 305 224 1968 Meeting ID: 820 7945 4576 Passcode: 12345

Passcode: **12345** Mute/Unmute: *6

Agenda

For the full agenda packet, please contact <u>Larry@breezehome.com</u>

- I. Call to Order / Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items)
- **III.** Administrative Items

| A | . Consideration/Acceptance of the Minutes of the Epperson North CDD | Exhibit 1 |
|---|---|-----------|
| | March 7, 2024 Regular Meeting | |

- B. Consideration/Acceptance of the Annual Arbitrage Report for February 25, 2023 to February 25, 2024 Series 2021 (Assessment Area Two) Arbitrage Rebate Counselors, LLC
- C. Ratification of Invoices

| 1. | Grandview Botanicals (Addendum #3) – Plant Bed Maintenance | Exhibit 3 |
|----|--|-----------|
| | - \$1,500.00/month | |

- 2. Breeze Pressure Wash Utility Fence \$275.00 Exhibit 4
- 3. DC Integrations Gate Repair \$212.50 Exhibit 5
- 4. DC Integrations Callbox Adjustment \$202.50 Exhibit 6
- IV. Vendor & Staff Updates
 - A. District Engineer
 - B. District Counsel
 - C. Field Operations Manager: BREEZE Colette Fuller
 - 1. Field Report conducted on April 26, 2024 Exhibit 7

| NaturZone – Service Inspection Report conducted on March 19, 2024 | Exhibit 8 | | | |
|---|------------|--|--|--|
| 3. Steadfast – May 2024 Waterway Inspection Report | Exhibit 9 | | | |
| D. District Manager: BREEZE - Larry Krause | | | | |
| 1. Presentation of Registered Voter Count | Exhibit 10 | | | |
| V. Business Items | | | | |
| A. Consideration/Adoption of Resolution 2024-04, Designating Officers | Exhibit 11 | | | |
| B. Notice of Qualifying Period for Candidates for the Board of Supervisors | Exhibit 12 | | | |
| C. Consideration/Approval of Amenity Policies and Reservations Procedures | Exhibit 13 | | | |
| D. Consideration of Proposals: | | | | |
| 1. Trimmers – Holiday Decorations - \$19,550.00 | Exhibit 14 | | | |
| a. Terms and Conditions | Exhibit 15 | | | |
| VI. Audience Comments – New Business – (limited to 3 minutes per individual) | | | | |
| VII. Supervisor Requests | | | | |

VIII.Adjournment