EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Date/Time: Thursday, December 1, 2022 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 **DRAFTS** 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 32745 813-564-7847

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, December 1, 2022, 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,

Patricia Thibault

Patricia Thibault District Manager 813-564-7847

CC: Attorney Engineer

District Records

District: EPPERSON NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, December 1, 2022

Time: 6:00 P.M.

Location: Hilton Garden Inn

26640 Silver Maple Parkway Wesley Chapel, Florida, 33544

Dial In: +1 312-626-6799 **Meeting ID:** 765 408 9133 **Passcode:** 12345

Agenda

For any questions as to the agenda packet, please contact <u>patricia@breezehome.com</u>

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual on agenda items) None
- III. Business Items
 - A. Oath of Office Exhibit 1
 - ➤ Seat 1 Michael Lawson
 - ➤ Seat 2 Doug Draper
 - ➤ Seat 3 Ted Sanders
 - B. Form 1 Exhibit 2
 - C. Consideration for Approval of **Resolution 2023-03**, Designating **Exhibit 3**Officers
 - D. Consideration for Approval of Epperson Ranch North Village
 A-3 Outdoor Solar Lighting Equipment Lease

 Exhibit 4
- IV. Consent Agenda
 - A. Consideration and Approval of November 3, 2022 Regular Exhibit 5
 Meeting Minutes
 - B. Ratification of Contracts Exhibit 6
- V. Staff Reports
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- **VI.** Audience Comments New Business (limited to 3 minutes per individual)

Supervisor Requests Adjournment
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