Epperson North Community Development District

Board of Supervisors: District Staff:

Mike Lawson - Chairman Heather Dilley - District Manager

Doug Draper - Vice Chairman John Vericker - District Counsel

Lori Price - Assistant Secretary Vivek Babbar - District Counsel

Christie Ray - Assistant Secretary Tonya Stewart - District Engineer

Brittany Crutchfield - Assistant Secretary Colette Fuller - Community Director

Regular Meeting Agenda

Thursday, October 5, 2023 at 6:00 P.M. Hilton Garden Inn 26640 Silver Maple Parkway Wesley Chapel, Florida 33544

Zoom:

Dial In: +1 312-626-6799 Meeting ID: 283 184 3050 Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Epperson North Community Development District is scheduled for **Thursday**, **October 5, 2023**, at 6:00 p.m. at the **Hilton Garden Inn**, **26640 Silver Maple Parkway**, **Wesley Chapel**, **Florida 33544**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Business Items

A. Form 8B Exhibit 1

B. Consideration for Adoption of **Resolution 2024-01**, Designation of Officers Exhibit 2

C. Consideration for Approval of Dissemination Services Agreement between Epperson Exhibit 3

North Community Development and Breeze Connected, LLC

4. Consent Agenda

A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Public Exhibit 4

Hearing and Regular Meeting Held August 3, 2023

B. Ratification of Contracts

Floralawn – Landscape Maintenance Services Agreement Exhibit 5

> 813 Towing Service – Towing Agreement Exhibit 6

- 5. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Breeze Field Staff
 - ➤ Breeze Field Staff Report conducted September, 2023

Exhibit 7

- D. District Manager
- 6. Supervisors Requests
- Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- 8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 815-565-4663.

Sincerely,

Heather Dilley District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745

Meeting Location:

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