## **Board of Supervisors:**

Mike Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

### **District Staff:**

Heather Dilley - District Manager
John Vericker - District Counsel
Tonya Stewart - District Engineer
Michael Sakellarides - Operations Director
Colette Fuller - Community Director

# **Epperson North Community Development District**

# **Regular Meeting Agenda**

Thursday, November 2, 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**, **November 2, 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
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Business Items
  - A. Consideration for Approval Service License Agreement between Epperson North

    Community Development District and Disclosure Technology Services, LLC
  - B. Discussion of Entrance and Exit Gates
    - DC Integrations Entrance and Exit Gates \$28,400.00
      Exhibit 2
    - > DC Integrations Entrance and Exit Gates \$46,800.00 Exhibit 3
- Consent Agenda
  - A. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 4 Regular Meeting Held October 5, 2023
  - B. Ratification of Proposals
    - ➤ Site Masters of Florida Parsons Hill Curb Repair \$3,200.00 Exhibit 5

**District Office:** 

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32745 **Meeting Location:** 

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

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- 5. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. Breeze Field Staff
    - Field Report conducted on October 17, 2023

Exhibit 6

- Consideration of Proposals
  - DC Integrations Cellular Amount \$130.00 monthly

Exhibit 7

- DC Integrations Gate Management Agreement \$110.00 monthly
- Exhibit 8
- Florida Brother's Maintenance & Repair New Street Sign Installation
   \$185.00

Exhibit 9

- D. District Manager
- 6. Supervisors Requests
- 7. 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 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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