Board of Supervisors:

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

District Staff:

Larry Krause - 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, March 7, 2024 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**, **March 7**, **2024**, **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. Discussion of Fountain Treatments
 - B. Discussion on Sidewalk Repair Reimbursement
 - ➤ Site Masters of Florida Sanders Tree Sidewalk Repair Proposal \$5,400.00 Exhibit 1
- 4. Consent Agenda
 - A. Annual Arbitrage Report for November 7, 2022 to November 7, 2023 Series 2018A- Exhibit 2 1 and Series 2018A-2 Arbitrage Rebate Counselors, LLC
 - B. Annual Arbitrage Report for October 20, 2022 to October 20, 2023 Series 2021A Exhibit 3 (Assessment Area Three) Arbitrage Rebate Counselors, LLC
 - C. Consideration for Approval The Meeting Minutes of the Board of Supervisors Exhibit 4
 Regular Meeting Held February 1, 2024

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746

Meeting Location:

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

Board of Supervisors:

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

District Staff:

Larry Krause - District Manager
John Vericker - District Counsel
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D. Ratification of Proposals

	DC Integrations – Callbox Adjustment - \$202.50	Exhibit 5
>	DC Integrations – CCTV Management - \$65.00 monthly	Exhibit 6
>	DC Integrations – Gate Management Agreement - \$130.00 monthly	Exhibit 7
>	Grandview Botanicals – Backfill and Sod Installation - \$5,000.00	Exhibit 8
>	Clearview Land Design – Landscape Inspection - \$800.00	Exhibit 9
ification of the Grandview Botanicals – Addendum to PO# OM-EN-102		Exhibit 10

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff

	Field Report conducted on February 22, 2024	Exhibit 11
\triangleright	NaturZone – Service Inspection Report conducted on February 21, 2024	Exhibit 12

- 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,

Larry Krause District Manager

District Office:

BreezeHome 1540 International Parkway Suite 2000, Lake Mary, FL 32746 **Meeting Location:**

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