

1 **MINUTES OF MEETING**
2 **UNION PARK**
3 **COMMUNITY DEVELOPMENT DISTRICT**

4 The Regular Meeting of the Board of Supervisors of the Union Park Community Development
5 District was held on Wednesday, July 12, 2017 at 6:00 p.m. at the Hampton Inn, 2740 Cypress Ridge
6 Boulevard, Wesley Chapel, Florida.

7 **FIRST ORDER OF BUSINESS - Roll Call**

8 Mr. Cusmano called the meeting to order.

9 Present and constituting a quorum were:

10	Mike Lawson	Board Supervisor, Chairman
11	Doug Draper	Board Supervisor, Vice Chairman
12	Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14	Paul Cusmano	District Manager
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15 **SECOND ORDER OF BUSINESS – Audience Comments**

16 There being none, next item followed.

17 **THIRD ORDER OF BUSINESS – Vendors**

18 **A. Aquatic Systems**

19 1. June 2017 Report

20 Mr. Cusmano presented the Aquatic Systems June 2017 Report and asked for comments or questions.

21 **FOURTH ORDER OF BUSINESS – Consent Agenda**

22 **A. Approval of Minutes of June 6, 2017 Regular Meeting***

23 **B. Acceptance of the May 2017 Unaudited Financial Statements**

24 *Mr. Cusmano stated that the minutes for June 6 were from his notes only, and a revised set of
25 minutes would be included in the next meeting.

26 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
27 approved **Items A & B** for the Union Park Community Development District.

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29 **FIFTH ORDER OF BUSINESS – Business Matters**

30 **A. Review and Approval of Resolution 2017-07 Approving Fiscal Year 2017-2018 Meeting**
31 **Schedule**

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33 Mr. Cusmano presented Resolution 2017-07 Approving Fiscal Year 2017-2018 Meeting Schedule
34 and asked for comments or questions.

35 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
36 Resolution **2017-07** Approving the Fiscal Year 2017-2018 Meeting Schedule for the Union Park
37 Community Development District.

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B. Review of the Final Audit Report Ending 9-30-2016

Mr. Cusmano presented the Final Audit Report ending 9-30-2016, stating it was a clean audit.

C. BrightView – Lake and Trail Maintenance Addendum

Mr. Cusmano presented BrightView – Lake and Trail Maintenance Addendum and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the BrightView – Lake and Trail Maintenance Addendum - \$1,260 per month for the Union Park Community Development District.

E. 2017-2018 Proposed Budget

Mr. Cusmano presented the 2017-2018 Proposed Budget and asked for comments or questions.

Mr. Lawson stated that the Line Item for Security will be removed along with other items to be looked at.

F. Additional Matters

There being none, next item followed.

SIXTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

Mr. Thompson asked the Board about the funding of activities and submitted a petition of signatures of residents for activities they would like to see. He also asked what the rental fee for the Landing was.

SEVENTH ORDER OF BUSINESS – Supervisor Requests

There being none, next item followed.

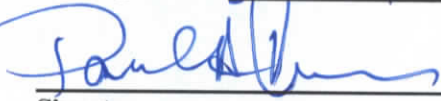
EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Union Park Community Development District.

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74 *Each person who decides to appeal any decision made by the Board with respect to any matter
75 considered at the meeting is advised that person may need to ensure that a verbatim record of the
76 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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78 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
79 meeting held on 8-29-17.

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82 _____
83 Signature

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85 Paul A. Cusumano
86 Printed Name

87 Title: Secretary Assistant Secretary

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Signature

Michael Loven
Printed Name

Title: Chairman Vice Chairman

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