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40 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed  
41 Public Hearing for the Union Park Community Development District.

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43 **B. Consideration and Approval of Resolution 2017-08**  
44 **Annual Appropriations & Adoption of Budget**

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46 Mr. Cusmano presented the Resolution 2017-08 Annual Appropriations & Adoption of Budget  
47 and asked for comments or questions.

48 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
49 Resolution 2017-08 Annual Appropriations & Adoption of Budget, subject to any refinements, for the  
50 Union Park Community Development District.

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52 **C. Consideration and Approval of Resolution 2017-09 O&M Assessments**

53 Mr. Cusmano presented Resolution 2017-09 O&M Assessments and asked for comments or questions.

54 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
55 Resolution 2017-09 O&M Assessments for the Union Park Community Development District.

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57 **D. Budget Funding Agreement**

58 Mr. Cusmano presented Budget Funding Agreement and asked for comments or questions.

59 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
60 Budget Funding Agreement, subject to any refinements for the Union Park Community Development  
61 District.

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63 **FIFTH ORDER OF BUSINESS – Staff Reports**

64 **A. District Manager**

65 1. Field Report

66 2. Soccer Shots

67 Mr. Cusmano commented on the Soccer Shots Program.

68 **B. Attorney**

69 There being none, next item followed.

70 **C. District Engineer**

71 There being none, next item followed.

72 **SIXTH ORDER OF BUSINESS – Supervisor Comments and Requests**

73 There being none, next item followed.

74 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

75 There being none, next item followed.

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78 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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88 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
89 meeting held on 10/4-17.

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Signature

Printed Name

Title:  Secretary     Assistant Secretary

Signature

Printed Name

Title:  Chairman     Vice Chairman