

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

4 The Continued Meeting of the Board of Supervisors of the Union Park Community Development
5 District was held on Monday, March 14, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
6 Parkway, Lutz, Florida.

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

8 Mr. St. Denis called the meeting to order.

9 Present and constituting a quorum were:

10 Doug Draper	Board Supervisor, Vice Chairman
11 Ted Sanders	Board Supervisor, Assistant Secretary
12 Lori Price	Board Supervisor, Assistant Secretary

13 Also present were:

14 Bruce St. Denis	District Manager
15 Nandra Ramnarine	District Manager
16 Maik Aagaard	Managing Principal (via phone)
17 Vivek Babbar	District Counsel (via phone)
18 Tonja Stewart	District Engineer (via phone)
19 Danny Tyler	Bond Counsel (via phone)
20 Cynthia Wilhelm	Bond Counsel (via phone)

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22 **SECOND ORDER OF BUSINESS – Audience Comments**

23 There being none, the next item followed.

24 **THIRD ORDER OF BUSINESS – Administrative Matters**

- 25 **A. Ratification of Development Acquisition and Promissory Note**
26 **B. Ratification of Budget Funding Agreement and Promissory Note**

27 **FOURTH ORDER OF BUSINESS – Business Matters**

- 28 **A. Review and Discussion of Engineer’s Report**
29 **B. Review and Discussion of AMR**
30 **C. Acceptance of the Delegated Award Resolution 2016-2**
31 **D. Seventh Supplemental Indenture**
32 **E. Eighth Supplemental Indenture**
33 **F. Continuing Disclosure Agreement**
34 **G. PLOM**
35 **H. Bond Purchase Contract**

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

- 37 **A. Manager**
38 There being none, the next item followed.
39 **B. Attorney**
40 There being none, the next item followed.

41 **C. Engineer**
42 There being none, the next item followed.

43 **SEVENTH ORDER OF BUSINESS – Public Comments**
44 There being none, the next item followed.

45 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**
46 There being none, the next item followed.

47 **NINTH ORDER OF BUSINESS – Continuation**

48 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
49 continued the meeting to Thursday, March 24, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
50 Parkway, Lutz, Florida, for the Union Park Community Development District.

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

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57 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
58 meeting held on 4/5/16.

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62 Signature

63 Druce S. Denis

64 Printed Name

65 Title: Secretary Assistant Secretary

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62 Signature

63 Doug Draper

64 Printed Name

65 Title: Chairman Vice Chairman

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