

**MINUTES OF CONTINUED MEETING
UNION PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Continued Meeting of the Board of Supervisors of the Union Park Community Development District was held on Thursday, March 24, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Ms. Ramnarine called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Bruce St. Denis	District Manager
Nandra Ramnarine	District Manager
Maik Aagaard	Managing Principal (via phone)
Vivek Babbar	District Counsel (via phone)
Tonja Stewart	District Engineer
Cynthia Wilhelm	Bond Counsel (via phone)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Administrative Matters

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

FOURTH ORDER OF BUSINESS – Business Matters

- A. Review and Discussion of Engineer’s Report**

Ms. Stewart presented the Engineer’s Report and asked for comments or questions.

THE BOARD MEETING WAS RECESSED AT 9:06 A.M.

THE BOARD MEETING RECONVENED AT 9:07 A.M.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Engineer’s Report subject to any revisions noted by the District Engineer for the Union Park Community Development District.

- B. Review and Discussion of AMR**

Mr. Aagaard presented the AMR and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Assessment Methodology Report subject to any final revisions based on final pricing of the bonds for the Union Park Community Development District.

- C. Acceptance of the Delegated Award Resolution 2016-1**

Ms. Wilhelm presented the Delegated Award Resolution 2016-1 and asked for comments or questions.

Discussion ensued.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted the Delegated Award Resolution 2016-1 and the Seventh and Eight Supplemental Indentures subject to any potential revisions by Bond Counsel to any section of those documents prior to closing for the Union Park Community Development District.

- D. Seventh Supplemental Indenture
- E. Eighth Supplemental Indenture
- F. Continuing Disclosure Agreement
- G. PLOM
- H. Bond Purchase Contract

FIFTH ORDER OF BUSINESS – Staff Reports

- A. Manager
There being none, the next item followed.
- B. Attorney
There being none, the next item followed.
- C. Engineer
There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS – Supervisor Requests

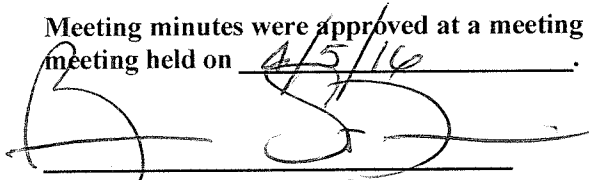
There being none, the next item followed.

NINTH ORDER OF BUSINESS – Adjournment

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

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

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



Signature
BRUCE ST. DENIS
Printed Name
Title: Secretary Assistant Secretary



Signature
DOUG DEAPER
Printed Name
Title: Chairman Vice Chairman