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

The Regular Meeting of the Board of Supervisors of the Union Park Community Development District was held on Wednesday, June 7, 2017 at 6:30 p.m. at the Hampton Inn, 2740 Cypress Ridge Boulevard, Wesley Chapel, Florida.

FIRST ORDER OF BUSINESS - Roll Call

Mr. Cusmano 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:

Paul Cusmano	District Manager
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SECOND ORDER OF BUSINESS – Audience Comments

A. Presentation from Pasco County Sheriff

THIRD ORDER OF BUSINESS – Organizational Matters

A. Appointment of Sean O'Connor to Supervisor for Vacant Seat 5 Expires 11/2018

Mr. Cusmano requested the Appointment of Sean O'Connor to Supervisor for Vacant Seat 5 Expires 11/2018.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board appointed Sean O'Connor to Supervisor for Vacant Seat 5, Expiring 11/2018 for the Union Park Community Development District.

B. Oath of Office

Mr. Cusmano presented the Oath of Office to Mr. O'Connor and asked him to read and sign.

C. Acceptance or Wavier of Compensation

Mr. Cusmano advised Mr. O'Connor that he was entitled to up to \$200 per meeting and asked if he wanted to accept or waive compensation.

Mr. O'Connor accepted compensation.

D. Supervisor Responsibilities & the Sunshine Laws

Mr. Cusmano gave an overview of the Supervisor Responsibilities & the Sunshine Laws.

E. Consideration and Approval of Resolution 2017-5 Officers

Mr. Cusmano presented Consideration and Approval of Resolution 2017-5 Officers and asked for comments or questions.

37 On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
38 adopted Resolution **2017-5** Officers with Mr. Lawson as Chairman, Mr. Draper as Vice Chairman, Mr.
39 Cusmano as Secretary/Treasurer, Ms. Comings-Thibault as Treasurer, Mr. Aagaard as Assistant
40 Treasurer, Ms. Stewart and Ms. Johns as Assistant Secretaries, and Mr. Sanders, Ms. Price and Mr.
41 O'Conner as Assistant Secretaries, for the DG Farms Community Development District.

42
43 **FOURTH ORDER OF BUSINESS – Vendors**

44 **A. Aquatic Systems**

45 **1. May 2017 Report**

46 Mr. Cusmano presented Aquatic Systems-May 2017 Report and asked for comments or
47 questions.

48 **FIFTH ORDER OF BUSINESS – Consent Agenda**

49 **A. Approval of Minutes of April 4, 2017 Regular Meeting**

50 **B. Acceptance of the April 2017 Unaudited Financial Statements**

51
52 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
53 approved **Items A & B** for the Union Park Community Development District.

54
55 **SIXTH ORDER OF BUSINESS – Business Matters**

56 **A. Presentation of Fiscal Year 2017-2018 Proposed Budget (*under separate cover*)**

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

59 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
60 approved the FY 2017-2018 Proposed Budget for the Union Park Community Development District.

61
62 **B. Consideration and Approval of Resolution 2017-6 Approving the FY 2017-2018**
63 **Proposed Budget and Setting the Public Hearing**

64
65 Mr. Cusmano presented Consideration and Approval of Resolution 2017-6 Approving the FY
66 2017-2018 Proposed Budget and Setting the Public Hearing and asked for comments or questions.

67 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
68 Resolution **2017-6** Approving the FY 2017-2018 Proposed Budget and Setting the Public Hearing for
69 August 16, 2017 at the Hampton Inn, 2740 Cypress Ridge Blvd., Wesley Chapel, Florida, subject to
70 possible revision, for the Union Park Community Development District.

71
72 **C. Review of Reserve Study Proposals**

73 **1. Florida Reserve Study & Appraisal**

- 74 • Full Service & Site Appraisal \$3,600
- 75 • Reserve Study Update & Site Inspection \$2,800
- 76 • Reserve Study Without site Inspection \$1,200

77 **2. Reserve Advisors**

78 • **Full Service Study \$6,700**

79 Mr. Cusmano presented Review of Reserve Study Proposals and asked for comments or
80 questions.

81 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
82 approved the Florida Reserve Study & Appraisal Proposal - \$3,600 for the Union Park Community
83 Development District.

84
85 **D. Supervisor of Election Registered Voter Count – 516**

86 Mr. Cusmano presented the Supervisor of election Registered Voter Count – 516.

87 **SIXTH ORDER OF BUSINESS – Staff Reports**

88 **A. District Manager**

89 There being none, next item followed.

90 **B. Attorney**

91 There being none, the next item followed.

92 **C. Engineer**

93 There being none, the next item followed.

94 **SEVENTH ORDER OF BUSINESS – Public Comments**

95 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

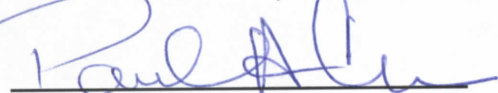
96 There being none, next item followed.


97 **NINTH ORDER OF BUSINESS – Adjournment**

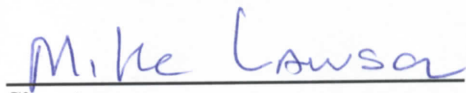
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99 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned
100 the meeting for the Union Park Community Development District.


101
102 **Each person who decides to appeal any decision made by the Board with respect to any matter*
103 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
104 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

105 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
106 **meeting held on 7-12-17.**

107
108 
109 _____
110 **Signature**

111 
112 **Printed Name**
113 **Title:** Secretary Assistant Secretary

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108 
109 _____
110 **Signature**

111 
112 **Printed Name**
113 **Title:** Chairman Vice Chairman

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115 **REVISED MINUTES TO FOLLOW**