

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 Tuesday, February 2, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
6 Parkway, Lutz FL.

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 Lori Price Board Supervisor, Assistant Secretary
12 Ted Sanders Board Supervisor, Assistant Secretary

13 Also present were:

14 Bruce St. Denis District Manager
15 Mark Straley District Counsel (via phone)

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

17 There being none, the next item followed.

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

19 **A. Approval of Minutes of December 1, 2015 Regular Meeting**

20 Mr. St. Denis presented the minutes of the December 1, 2015 meeting and asked for comments,
21 questions or corrections.

22 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
23 the minutes of the Board of Supervisors meeting held on December 1, 2015 for the Union Park
24 Community Development District.

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26 **B. Acceptance of the December 2015 Financial Statements**

27 Mr. St. Denis presented the December 2015 Financial Statements and asked for comments or
28 questions.

29 On a MOTION by Mr. Draper, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board
30 accepted the December 2015 Financial Statements for the Union Park Community Development District.

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32 **C. Nomination for Open Supervisor Seat #5**

33 This item was deferred.

34 **D. Oath of Office**

35 This item was deferred.

36 **E. Resolution 2016-01**

37 This item was deferred.

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

39 **A. Ratification of Critical Intervention Services Service Agreement**

40 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified
41 the Critical Intervention Services Service Agreement for the Union Park Community Development
42 District.

43
44 **FIFTH ORDER OF BUSINESS – Staff Reports**

45 **A. Manager**
46 There being none, the next item followed.

47 **B. Attorney**
48 There being none, the next item followed.

49 **C. Engineer**
50 There being none, the next item followed.

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

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

55 **NINTH ORDER OF BUSINESS – Adjournment**

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

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

62 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
63 **meeting held on** MARCH 1 2016 .

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67 **Signature**

68 Bruce S. DENIS

69 **Printed Name**

70 **Title:** Secretary Assistant Secretary

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67 **Signature**

68 Michael Lawson

69 **Printed Name**

70 **Title:** Chairman Vice Chairman

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