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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 Tuesday, November 7, 2017 at 9:00 a.m. at the Resident Inn, 2101 Northpointe Parkway, Lutz, Florida 33544

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**FIRST ORDER OF BUSINESS - Roll Call**

Mr. Cusmano called the meeting to order.

Present and constituting a quorum were:

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

Also present were:

Paul Cusmano	District Manager
John Vericker	District Attorney
Tonja Stewart	District Engineer ( <i>via phone</i> )

*The following is a summary of the discussion and actions taken at the Supervisors meeting on November, 7, 2017.*

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**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Consent Agenda**

**A. Approval of Minutes of October 4, 2017 Regular Meeting**

**B. Approval of minutes from October 4, 2017 Audit Committee Meeting**

**C. Acceptance of the September 2017 Unaudited Financial Statements**

Mr. Cusmano presented Items A-C and asked for any comments, questions or corrections.

Mr. Draper stated that the day on the minutes should be Wednesday, not Tuesday.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved <b>Items A – C</b> , with noted corrections to the minutes, for the Union Park Community Development District.
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**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Aquatic Systems Waterway Inspection Report**

Mr. Cusmano presented the Aquatic Systems Waterway Inspection Report and asked for any comments or questions.

Discussion ensued.

**B. Audit Vendor Selection**

37 Mr. Cusmano presented the Audit Vendor Selection, stating we only received one bid from  
38 DiBartolomeo, McBee, Hartley & Barnes, P.A.

39 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
40 the Audit Vendor Selection of DiBartolomeo, McBee, Hartley & Barnes, P.A. for the Union Park  
41 Community Development District.

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43 **C. Budget Amendment Resolution 2018-01**

44 Mr. Cusmano presented the Budget Amendment Resolution 2018-01.

45 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
46 authorized the Chairman to sign off on the Budget Amendment **Resolution 2018-01**, subject to changing  
47 the name to Union Park for the Union Park Community Development District.

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

50 **A. District Manager**

51 There being none, the next item followed.

52 **B. Attorney**

53 There being none, the next item followed.

54 **C. Engineer**

55 There being none, the next item followed.

56 **SIXTH ORDER OF BUSINESS – Public Comments**

57 There being none, the next item followed.

58 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

59 There being none, next item followed.

60 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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68 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
69 meeting held on 3-9-18.

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72 Signature

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75 Printed Name

76 Title:  Secretary  Assistant Secretary

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72 Signature

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75 Printed Name

76 Title:  Chairman  Vice Chairman