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1. Open Public Hearing

Mr. Cusmano requested a motion to open the Public Hearing.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board opened the Public Hearing for the Union Park Community Development District.

2. Review of the 2016-2017 Budget

Mr. Cusmano presented the 2016-2017 Budget and asked for comments or questions.

3. Public Comment & Testimony

Resident commented about the different light colors on the street lights. He also mentioned TECO coming out to replace lights and was told there was no power to the additional lights needing replaced.

4. Close Public Hearing

Mr. Cusmano requested a motion to close the Public Hearing.

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

B. Consideration and Adoption of Resolution 2016-06 Annual Appropriation Resolution Adopting the FY 2016-2017 Budget

Mr. Cusmano presented Resolution 2016-06 Annual Appropriation Resolution Adopting FY 2016-2017 Budget and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2016-06 Annual Appropriation Resolution Adopting FY 2016-2017 Budget for the Union Park Community Development District.

C. Consideration and Approval of Resolution 2016-07 Imposing Assessments to Fund FY 2016-2017 Budget

Mr. Cusmano presented Resolution 2016-07 Imposing Assessments to Fund FY 2016-2017 Budget and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution 2016-07 Imposing Assessments to Fund FY 2016-2017 Budget for the Union Park Community Development District.

D. Consideration of Resolution 2016-08 Officers; Appointing Paul Cusmano as Secretary

95 Mr. Cusmano presented Resolution 2016-08 Officers; Appointing Paul Cusmano as Secretary and
96
97 asked for comments or questions.
98

99 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
100 Resolution **2016-08** Officers; Appointing Paul Cusmano as Secretary for the Union Park Community
101 Development District.

102
103 **E. Consideration and Approval of the 2016-2017 Meeting Schedule**

104 Mr. Cusmano presented the 2016-2017 Meeting Schedule and asked for comments or questions.
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107 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved
108 the 2016-2017 Meeting Schedule and authorizes the Chair to meet with DPGF to set up evening meetings
109 at the Union Park Clubhouse during the next year for the Union Park Community Development District.

110
111 **F. Review of the Financial Statements for FY 2015**

112 Mr. Cusmano presented the Financial Statements for FY 2015 and asked for comments or
113
114 questions.
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117 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
118 approved the Financial Statements for FY 2015 for the Union Park Community Development District.

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

121
122 **A. District Manager**

123
124 There being none, next item followed.
125

126 **B. Attorney**

127
128 There being none, the next item followed.
129

130 **C. Engineer**

131
132 There being none, the next item followed.
133

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

135
136 Resident mentioned rust stains from broken irrigation line.

137 Resident mentioned sign near bridge was down.
138

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

140
141 There being none, next item followed.
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144

145 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

154

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156

157 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
158 meeting held on 11/11/2016.

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160

161

162 Signature

163

164

165 Printed Name

166 Title: Secretary Assistant Secretary

167

Signature

Printed Name

Title: Chairman Vice Chairman

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