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

The Regular Meeting of the Board of Supervisors of the Union Park East Community Development District was held Tuesday, May 1st, 2018 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida, 33558.

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, DPGF
Vivek Babbar	District Attorney- Straley, Robin, Vericker (<i>via phone</i>)
Lore Yeira	Assistant District Manager, DPGF

The following is a summary of the discussions and actions taken at the May 1, 2018 Union Park East CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

- A. Approval of the Minutes from the April 3, 2018 Meeting
- B. Acceptance of the March 2018 Unaudited Financial Statements

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

FOURTH ORDER OF BUSINESS – Business Matters

- A. Consideration and Adoption of Resolution 2018-02 Extending Terms of Board of Supervisors' Seats

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted **Resolution 2018-02 Extending Terms of Board of Supervisors' Seats** for the Union Park East Community Development District.

- 38 **B. Interlocal Agreement with Tax Collector**
- 39 **C. Interlocal Agreement for Property Appraisal**

40 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
41 approved **Items B & C** for the Union Park East Community Development District.

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

44 **A. District Manager**

- 45 1. Brightview Budget – General Maintenance Oldswood Rd. – \$29,520 Per Year

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
47 approved **BrightView Budget – General Maintenance Oldswood Rd. – \$29,520 Per Year** for the
48 Union Park East Community Development District.

- 49 2. BrightView Budget – Pond Mowing – \$49,320 Per Year

50 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
51 approved **Brightview Budget – Pond Mowing – \$49,320 Per Year** for the Union Park East
52 Community Development District.

53 **B. Attorney**

54 There being none, the next item followed.

55 **C. District Engineer**

56 There being none, the next item followed.

57 **SIXTH ORDER OF BUSINESS – Supervisor Requests**

58 There being none, the next item followed.

59 **SEVENTH ORDER OF BUSINESS – Audience Questions and Comments on Other Items**

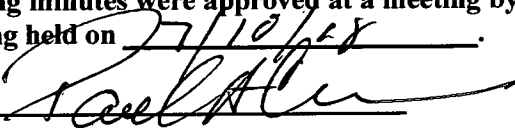
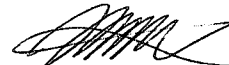
60 There being none, the next item followed.

61 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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73 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
74 meeting held on 7/10/18.
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76  
77 Signature Signature
78 Paul Cosmano Michael Lawson
79 Printed Name Printed Name
80 Title: Secretary Assistant Secretary Title: Chairman Vice Chairman
81