

District: UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, November 3, 2021

Time: 6:00 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Review of RFP and Evaluation Criteria Exhibit 1
- C. Recommendation to Proceed with Publication of RFP
- D. Scheduling of Next Meeting Date
- E. Close Audit Committee Meeting

IV. Consent Agenda

- A. Consideration and Approval of the September 7, 2021 Meeting Minutes Exhibit 2
- B. Consideration and Approval of the Unaudited September 2021 Financials Exhibit 3
- C. Ratification of Contracts and POs: 201-212 Exhibit 4

V. Business Matters

- A. Consideration and Acknowledgment of FMS's Bonds Series 2021 Underwriter Services and Bonds Rule G-17 Disclosure Exhibit 5
- B. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 6
- C. Consideration and Acceptance of the Fourth Supplemental Special Assessment Methodology Report dated September 15, 2021 Exhibit 7
- D. Report of the District Engineer dated September 2, 2021 Exhibit 8
- E. Consideration and Adoption of **Resolution 2022-02, Supplemental Assessment Resolution** Exhibit 9
- F. Consideration and Authorization to Proceed with Request for Proposals – Audit Services

VI. Staff Reports

- A. District Manager
 - 1. Field Team Update
- B. District Counsel

VI. Staff Reports (cont.)

C. District Engineer

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment