UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Public Hearing and Regular Meeting

Date/Time: Thursday, February 1, 2024 6:00 P.M.

Location: Residence Inn 2867 Lajuana Blvd. Wesley Chapel, FL 33543

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

Union Park East Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors Union Park East Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Union Park East Community Development District is scheduled for Thursday, February 1, 2024 at 6:00 P.M. at the Residence Inn, 2867 Lajuana Blvd, Wesley Chapel, FL 33543.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault District Manager 813-564-7847

CC: Attorney Engineer District Records

District: UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Time: Location: Thursday, February 1, 2024 6:00 P.M. Residence Inn 2867 Lajuana Blvd Wesley Chapel, FL 33543

> **Dial In:** +1 312 626 6799 **Meeting ID:** 765 408 9133 **Passcode:** 12345

Public Hearing and Regular Meeting Agenda

For the full agenda packet, please contact: patricia@breezehome.com

I.	Roll	
II.	Audience Comments – (limited to 3 minutes per individual on agenda items)	
III.	Business Items	
	A. Oath of Office	Exhibit 1
	Seat 4 – Richard Ramirez	
	B. Form 1	Exhibit 2
	C. Consideration for Approval of Resolution 2024-05 , Designating Officers	Exhibit 3
	D. District Engineer – Greg Woodcock	
	E. District Counsel	
	F. Breeze Field Report	Exhibit 4
	Breeze Task List (To be Distributed)	Exhibit 5
	Comparison of Pump Proposals at 1549 Bering Rd	
	• Floralawn- Pull and Replace Pump 2- \$9,402.89	Exhibit 6
	• Booth Well Drilling, Inc- Leak Repair- \$8,258.50	Exhibit 7
	 Consideration of Proposals 	
	 Catherinne ProCleaners LLC- 5 Soap Dispenser and 2 Sanitizing Wet Gym Wipes- \$400.00 	Exhibit 8
	 Catherinne ProCleaners LLC- Shampoo Carpet Cleaning- \$120.00 	Exhibit 9
	 Florida Brother's Maintenance & Repair, LLC- Install New Street Sign for Colt Creek Pl. & Pez Landing Ln-\$185.35 	Exhibit 10
	• DC Integrations- Add Camera to Pool Entrance- \$685.00	Exhibit 11
	• DC Integrations- Replace Restroom Door Handle- \$140.00	Exhibit 12

- G. Floralawn
 - Discussion of Contract
 - Consideration of Proposals
 - Remove and Replace Dead Oak on Blvd. and Red Maple at Entrance- \$1,716.11

IV. Consent Agenda

- A. Acceptance of the December Unaudited Financial Statement Exhibit 14
- B. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting and Public Hearing Held January 17, 2024

V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
- **VI.** Audience Comments New Business (limited to 3 minutes per individual)

VII. Supervisor Requests

VIII. Adjournment