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: Thursday, February 1, 2024

Time: 6:00 P.M. Location: 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: <u>patricia@breezehome.com</u>

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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.	C. Consideration for Approval of Resolution 2024-05 , Designating Officers		
D.	District Engineer – Greg Woodcock		
	Sport Surfaces- Construction of 2 Pickle Ball Courts- \$43,900.00	Exhibit 4	
	Sport Surfaces- Construction of 1 Pickle Ball Court- \$25,900.00	Exhibit 5	
E.	. District Counsel		
F.	Breeze Field Report	Exhibit 6	
	➤ Breeze Task List	Exhibit 7	
	➤ Comparison of Pump Proposals at 1549 Bering Rd		
	• Floralawn- Pull and Replace Pump 2- \$9,402.89	Exhibit 8	
	• Booth Well Drilling, Inc- Leak Repair- \$8,258.50	Exhibit 9	
	• Pope's Water Systems, Inc- Pull and Replace Pump with New Motor- \$14,209.00	Exhibit 10	

> Consid	deration of Proposals			
	ntherinne ProCleaners LLC- 5 Soap Dispenser and 2 nitizing Wet Gym Wipes- \$400.00	Exhibit 11		
	atherinne ProCleaners LLC- Shampoo Carpet Cleaning-20.00	Exhibit 12		
	orida Brother's Maintenance & Repair, LLC- Install New reet Sign for Colt Creek Pl. & Pez Landing Ln- \$185.35	Exhibit 13		
• D0	C Integrations- Add Camera to Pool Entrance- \$685.00	Exhibit 14		
• D0	C Integrations- Replace Restroom Door Handle- \$140.00	Exhibit 15		
	ter Lontakos Electrical Services- Replace 4 of the 6 tisting 4' LED Wrap Fixtures in the Gym- \$1,158.00	Exhibit 16		
	orida Brother's Maintenance & Repair, LLC- Replace 4 ED Light Fixtures in the Clubhouse Gym- \$1,220.00	Exhibit 17		
G. Floralawn	1			
Discuss	ssion of Contract			
> Consid	deration of Proposals			
	emove and Replace Dead Oak on Blvd. and Red Maple at atrance- \$1,716.11	Exhibit 18		
IV. Consent Ager	nda			
A. Acceptance of the December Unaudited Financial Statement		Exhibit 19		
	ation for Approval – The Minutes of the Board of ors Regular Meeting and Public Hearing Held January 17,	Exhibit 20		
V. Staff Reports				
A. District M	I anager			
B. District A	ttorney			
C. District E	ngineer			
VI. Audience Con individual)	' I			
VII. Supervisor R	II. Supervisor Requests			
A. Discussio	n of Request for a Proposal for a Law Firm for the District			
B. Discussion	n of Request for Landscaping Proposal	Exhibit 21		
VIII. Adjournment				