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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 on Tuesday, July 11, 2017 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida.

**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
Tracy Robin	District Counsel ( <i>via phone</i> )

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Business Items**

**A. Ratification of Contracts**

Mr. Cusmano presented Ratification of Contracts.

1. Kearney - Union Park East Phase 6 - \$3,880,880.80

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the Kearney Proposal – Union Park East Phase 6 - \$3,880,880.80 for the Union Park East Community Development District.

2. Ripa & Associates Union Park East Phase 7 – \$4,026,241.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board ratified the Ripa & Associates Proposal - Union Park East Phase 7 - \$4,026,241 for the Union Park East Community Development District.

**B. Additional Matters**

There being none, next item followed.

**FOURTH ORDER OF BUSINESS – Supervisor Requests**

There being none, next item followed.

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

There being none, next item followed.

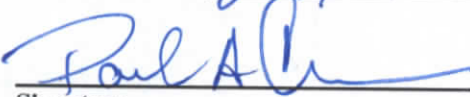
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40 **SIXTH ORDER OF BUSINESS – Adjournment**

41 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
42 adjourned the meeting for the Union Park East Community Development District.  
43

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

47 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
48 meeting held on 8-8/17.

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51  
52 Signature

53 Paul A. Lawson

54 Printed Name

55 Title:  Secretary  Assistant Secretary

56  
57



51  
52 Signature

53 Michael Lawson

54 Printed Name

55 Title:  Chairman  Vice Chairman

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