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40 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board closed
41 Public Hearing for the Union Park East Community Development District.

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43 **B. Consideration and Approval of Resolution 2017-32**
44 **Annual Appropriations & Adoption of Budget**

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46 Mr. Cusmano presented the Resolution 2017-08 Annual Appropriations & Adoption of Budget
47 and asked for comments or questions.

48 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
49 Resolution **2017-08** Annual Appropriations & Adoption of Budget, subject to any refinements to the
50 Budget Funding Agreement, for the Union Park East Community Development District.

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52 **C. Consideration and Approval of Resolution 2017-33 O&M Assessments**

53 Mr. Cusmano presented Resolution 2017-09 O&M Assessments and asked for comments or
54 questions.

55 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted
56 Resolution **2017-09** O&M Assessments for the Union Park East Community Development District.

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58 **D. Budget Funding Agreement**

59 Mr. Cusmano presented Budget Funding Agreement and asked for comments or question.

60 This item was previously approved in **4th Order of Business: B.**

61 **E. Hardscape Package**

62 Mr. Cusmano presented Hardscape Package and asked for comments or questions.

- 63 1. Oldwoods Extension Bid Summary Sheet
64 2. Oldwoods Extension Irrigation Bid Chart
65 3. Oldwoods Extension Landscape Bid Chart

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

67 **A. District Manager**

68 There being none, next item followed.

69 **B. Attorney**

70 There being none, next item followed.

71 **C. District Engineer**

72 There being none, next item followed.

73 **SIXTH ORDER OF BUSINESS – Supervisor Comments and Requests**

74 There being none, next item followed.

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

76 There being none, next item followed.

77 **EIGHTH ORDER OF BUSINESS – Adjournment**

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

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

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87 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
88 meeting held on Oct 3, 2017.

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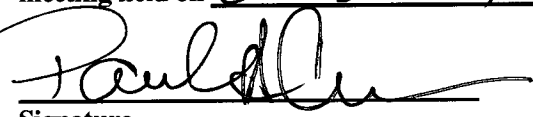
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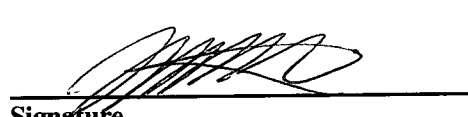


Signature

PAUL CUSUMANO

Printed Name

Title: Secretary Assistant Secretary



Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman