| 1 2 3 | MINUTES OF MEETING UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT | | | | | | |
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| 4 | The Regular Meeting of the Board of Supervisors of the Union Park East Community | | | | | | |
| 5 | Development District was held on Tuesday, January 3, 2017 at 9:00 a.m. at the Resident Inn, 2101 | | | | | | |
| 6 | Northpointe Parkway, Lutz, Florida. | | | | | | |
| 7 | FIRST ORDER OF BUSINESS - Roll Call | | | | | | |
| 8 9 10 | Mr. Cusmano called the meeting to order. | | | | | | |
| 11 | Present and constituting a quorum were: | | | | | | |
| 12 13 14 15 | Mike Lawson Doug Draper Lori Price Ted Sanders | Board Supervisor, Chairman Board Supervisor, Vice Chairman Board Supervisor, Assistant Secretary Board Supervisor, Assistant Secretary | | | | | |
| 16 | Also present were: | | | | | | |
| 17 18 19 20 | Paul Cusmano Mark Straley Tonja Stewart | District Manager District Counsel (via phone) District Engineer (via phone) | | | | | |
| 21 | SECOND ORDER OF BUSINESS – Audience Comments | | | | | | |
| 22 | There being none, next item followed. | | | | | | |
| 23 | THIRD ORDER OF BUSINESS – Organizational Matters | | | | | | |
| 24 | A. Oath of Office of Newly Elected Supervisors | | | | | | |
| 25 | Mr. Cusmano presented the Oath of Office of the Newly Elected Officers: Mike Lawson, Lori | | | | | | |
| 26 | Price, Ted Sanders and Sean O'Connor. | | | | | | |
| 27 | Mr. Cusmano will forward the Oaths of Office to sign and be notarized. | | | | | | |
| 28 29 30 | B. Consideration of Resolution 2017-22 Canvassing & Certifying Results of the Landowners Election | | | | | | |
| 31 | Mr. Cusmano presented Resolution 2017-22 Canvassing & Certifying Results of the Landowners | | | | | | |
| 32 | Election and asked for comments or questions. | | | | | | |
| 33 34 35 | On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2017-22 Canvassing & Certifying Results of the Landowners Election for the Union Park East Community Development District. | | | | | | |
| 36 37 | C. Compensation of Supervisors | | | | | | |
| 38 | Mr. Cusmano advised the newly elected supervisors that they were entitled to compensation of | | | | | | |
| 39 | \$200 per meeting. | | | | | | |
| 40 41 | Mr. Lawson, Ms. Price, Mr. Sanders and Mr. O'Connor accepted compensation. | | | | | | |

| D. | Consideration | of Resolution | 2017-23 | Election of | Officers |
|----|---------------|---------------|---------|-------------|----------|
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Mr. Cusmano presented Resolution 2017-23 Election of Officers and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2017-23 Election of Officers with Mike Lawson as Chairman, Doug Draper as Vice Chairman, Paul Cusmano as Secretary, Patricia Comings-Thibault as Treasurer, Maik Aagaard as Assistant Treasurer, Carolyn Stewart and Janet Johns as Assistant Secretaries, and Lori Price, Ted Sanders and Sean O'Connor as Assistant Secretaries for the Union Park East Community Development District.

FOURTH ORDER OF BUSINESS - Consent Agenda

A. Approval of Minutes of November 1, 2016 Meeting

Mr. Cusmano presented the Minutes of the November 1, 2016 meeting and asked for comments, questions or corrections.

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved the Minutes of the November 1, 2016 Meeting for the Union Park East Community Development District.

FIFTH ORDER OF BUSINESS – Business Matters

A. Discussion Regarding Re-Setting of the UMC Public Hearing (30 Days Required for Advertising)

Mr. Cusmano presented Discussion Regarding Re-Setting of the UMC Public Hearing and asked for comments or questions.

B. Discussion Regarding Re-Setting the Public Hearing for the Rules of Procedure (30 days Required for Advertising)

Mr. Cusmano presented Discussion Regarding Re-Setting the Public Hearing for the Rules of Procedure and asked for comments or questions.

Discussion ensued.

C. Presentation of Master Special Assessment Methodology Report

Mr. Cusmano presented the Master Special Assessment Methodology Report and asked for comments or questions.

Mr. Lawson said he reviewed the report and had no questions.

D. Consideration of Resolution 2017-24 Preliminary Special Assessment Resolution

Mr. Cusmano presented Resolution 2017-24 Preliminary Special Assessment Resolution and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted Resolution 2017-24 Preliminary Special Assessment Resolution for the Union Park East Community Development District.

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81 Consideration of Resolution 2017-25 Public Hearing Resolution for Special 82 E. 83 Assessments Mr. Cusmano presented Resolution 2017-25 Public Hearing Resolution for Special 84 85 Assessments and asked for comments or questions. On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board 86 adopted Resolution 2017-25 Public Hearing Resolution for Special Assessments to be held on February 7, 87 2017, at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida for the Union Park 88 East Community Development District. 89 90 91 F. **Additional Matters** 92 There being none, next item followed. SIXTH ORDER OF BUSINESS – Staff Reports 93 A. **District Manager** 94 There being none, next item followed. 95 В. Attorney 96 97 There being none, the next item followed. C. **Engineer** 98 There being none, the next item followed. 99 **SEVENTH ORDER OF BUSINESS - Public Comments** 100 There being none, next item followed. 101 **EIGHTH ORDER OF BUSINESS – Supervisor Requests** 102 There being none, next item followed. 103 NINTH ORDER OF BUSINESS - Adjournment 104 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board 105 adjourned the meeting for the Union Park East Community Development District. 106 107 *Each person who decides to appeal any decision made by the Board with respect to any matter 108 considered at the meeting is advised that person may need to ensure that a verbatim record of the 109 proceedings is made, including the testimony and evidence upon which such appeal is to be based. 110 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed 111 112 meeting held on ≥ -6 113 114 115 Signature Signature 116 117 118 **Printed Name Printed Name** 119 □Vice Chairman Title: Dehairman Title: Secretary □ Assistant Secretary 120