

42 **D. Consideration of Resolution 2017-23 Election of Officers**

43 Mr. Cusmano presented Resolution 2017-23 Election of Officers and asked for comments or
44 questions.

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

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52 **FOURTH ORDER OF BUSINESS – Consent Agenda**

53 **A. Approval of Minutes of November 1, 2016 Meeting**

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

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

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59 **FIFTH ORDER OF BUSINESS – Business Matters**

60 **A. Discussion Regarding Re-Setting of the UMC Public Hearing**
61 **(30 Days Required for Advertising)**

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

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65 **B. Discussion Regarding Re-Setting the Public Hearing for the Rules of Procedure**
66 **(30 days Required for Advertising)**

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

69 Discussion ensued.

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71 **C. Presentation of Master Special Assessment Methodology Report**

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

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

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

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

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

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E. Consideration of Resolution 2017-25 Public Hearing Resolution for Special Assessments

Mr. Cusmano presented Resolution 2017-25 Public Hearing Resolution for Special Assessments and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Sanders, WITH ALL IN FAVOR, the Board adopted Resolution 2017-25 Public Hearing Resolution for Special Assessments to be held on February 7, 2017, at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida for the Union Park East Community Development District.

F. Additional Matters

There being none, next item followed.

SIXTH ORDER OF BUSINESS – Staff Reports

A. District Manager

There being none, next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Public Comments

There being none, next item followed.

EIGHTH ORDER OF BUSINESS – Supervisor Requests

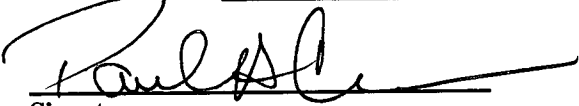
There being none, next item followed.

NINTH ORDER OF BUSINESS – Adjournment

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 2-6-17.



Signature



Printed Name

Title: Secretary Assistant Secretary



Signature



Printed Name

Title: Chairman Vice Chairman