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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, February 7, 2017 at 9:00 a.m. at the Resident 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
Mark Straley	District Counsel (via phone)
Tonja Stewart	District Engineer (via phone)

**SECOND ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Consent Agenda**

**A. Approval of Minutes of January 3, 2017 Meeting**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Minutes of the January 3, 2017 Meeting for the Union Park East Community Development District.

**FOURTH ORDER OF BUSINESS – Special Assessment Public Hearing**

**A. Open Public Hearing**

Mr. Cusmano requested a motion to open the Public Hearing.

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

**B. Discussion Regarding Imposition of Special Assessments**

Mr. Lawson stated that this is the most standard approach in doing assessments that we like to maintain and falls in line with the ranges that the maximum assessments have been in other communities.

Ms. Stewart stated that the scope of public improvements total cost is estimated at \$43,825,600 and includes public improvements for water management control, district roads, potable water, wastewater management, undergrounding of electric, recreational amenity, landscaping, hardscaping and professional fees associated with design, permitting and consulting agencies.

39 **C. Public Comment & Testimony**

40 There being none, next item followed.

41 **D. Close Public Hearing**

42 Mr. Cusmano requested a motion to close the Public Hearing.

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

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46 **E. Consideration and Approval of Resolution 2017-26 Imposition of Special**  
47 **Assessments**

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49 Mr. Cusmano presented Resolution 2017-26 Imposition of Special Assessments and asked for  
50 comments or questions.

51 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted  
52 Resolution 2017-26 Imposition of Special Assessments for the Union Park East Community Development  
53 District.

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55 **F. Additional Matters**

56 There being none, next item followed.

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

58 There being none, next item followed.

59 **SIXTH ORDER OF BUSINESS – Adjournment**

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

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

66 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
67 **meeting held on 4-7-17.**

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71 Signature

72 Paul A. Cusmano

73 Printed Name

74 **Title:**  Secretary  Assistant Secretary

75

76

71 Signature

72 Michael Lawson

73 Printed Name

74 **Title:**  Chairman  Vice Chairman