

UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: June 6, 2017
Time: 9:00 a.m.
Location: Residence Inn
2101 Northpointe Parkway
Lutz, Florida

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

- I. Call to Order**
- II. Public Comment Period**
- III. Consent Agenda**
 - A. Approval of Minutes of May 2, 2017 Meeting Exhibit 1
 - B. Approval of the April 2017 Financial Statement Exhibit 2
- IV. Business Items**
 - A. Review and Discussion of Series 2017 Engineers Report Exhibit 3
 - B. Approval of Engineers Certificate Exhibit 4
 - C. Approval of the First Supplemental Trust Indenture Exhibit 5
 - D. Approval of the Second Supplemental Trust Indenture Exhibit 6
 - E. Approval of the Third Supplemental Trust Indenture Exhibit 7
 - F. Preliminary Limited Offering Memorandum Exhibit 8
 - G. True Up Agreements Exhibit 9
 - Series 2017A-1 & Series 2017A-2
 - Series 2017A-3
 - H. Funding and Completion Agreement Exhibit 10
 - Series 2017 Area One Project
 - Series 2017 Area Two Project
 - I. Collateral Assignment Exhibit 11

- Series 2017 Area One Project
- Series 2017 Area Two Project

J. Lien of Records Disclosure of Public Financing Exhibit 12

- Series 2017A-1
- Series 2017A-2
- Series 2017A-3

K. Agreement to Convey or Dedicate Exhibit 13

- Series 2017 Area One Bonds
- Series 2017 Area Two Bonds

L. Declaration of Consent Exhibit 14

M. Bill of Sale Exhibit 15

N. Presentation of the Proposed Fiscal Year 2017-& 2018 Budget Exhibit 16

O. Consideration and Approval of Resolution 2017-20 Approving
Proposed Budget Fiscal Year 2017-2018 and Setting the Public
Hearing Exhibit 17

P. Supervisor of Elections Voter Count- Exhibit 18

Q. Additional Business Matters

V. Staff Reports

A. District Manager

B. Engineer

C. District Counsel

VI. Audience Questions and Comments on Other Items

VII. Supervisor Comments and Request

VIII. Adjournment