



48 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted  
49 Resolution **2017-01** Designating Officers: Mike Lawson as Chairman, Doug Draper as Vice Chairman,  
50 Paul Cusmano as Secretary, Patricia Comings-Thibault as Treasurer, Maik Aagaard as Assistant  
51 Treasurer, Carolyn Stewart as Assistant Secretary, Lori Price as Assistant Secretary, Ted Sanders as  
52 Assistant Secretary and Sean O'Connor as Assistant Secretary for the Union Park East Community  
53 Development District.

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55 **B. Resolution 2017-02 Appoint District Manager**

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57 **1. District Management Agreement**  
58

59 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
60 Resolution **2017-02** Appoint District Manager and appointed Development, Planning & Financing Group  
61 (DPFG) for the Union Park East Community Development District.

62  
63 **C. Resolution 2017-03 – Appoint Secretary**  
64

65 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
66 Adopted Resolution **2017-03** Appoint Secretary and appointed Paul Cusmano as Secretary for the Union  
67 Park East Community Development District.

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69 **D. Resolution 2017-04 – Appoint District Counsel**  
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71 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
72 Resolution **2017-04** Appoint District Counsel and appointed Straley & Robin as District Counsel for the  
73 Union Park East Community Development District.

74  
75 **E. Resolution 2017-05 – Designate Registered Agent and Registered Office**  
76

77 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
78 Adopted Resolution **2017-05** Appoint Registered Agent and Registered Office and designated Mark  
79 Straley as Registered Agent and Straley & Robin as Registered Office for the Union Park East  
80 Community Development District.

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82 **F. Resolution 2017-06 – Designate Local District Records Office**  
83

84 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
85 Resolution **2017-06** Designate Local District Records Office and designated the Pasco County Clerk's  
86 Office in New Port Richey, Florida for the Union Park East Community Development District.

87  
88 **G. Resolution 2017-07 – Designate Public Comment Period**  
89

90 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
91 Adopted Resolution **2017-07** Designate Public Comment Period for the Union Park East Community  
92 Development District.  
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97                   **H.       Consideration of Establishment of Audit Committee – By Motion**  
98

99                   On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board agreed to  
100                   the Establishment of an Audit Committee and appointed the sitting Board as members for the Union Park  
101                   East Community Development District.

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103                   **SEVENTH ORDER OF BUSINESS – Organization Matters**  
104

105                   **A.       Resolution 2017-08 – Consideration of Travel Reimbursement Policy**  
106

107                   On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
108                   Adopted Resolution **2017-08** Travel Reimbursement Policy for the Union Park East Community  
109                   Development District.

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111                   **B.       Resolution 2017-09 Consideration of Resolution Setting Forth District Policy**  
112                   **For Legal Defense of Board Members and Officers**  
113

114                   **1.       Authorization to Obtain Public Officers Liability Insurance – By Motion**  
115

116                   On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
117                   Resolution **2017-09** Setting Forth District Policy for Legal Defense of Board Members and Officers, and  
118                   the Authorization to Obtain Public Officers Liability Insurance for the Union Park East Community  
119                   Development District.

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121                   **C.       Resolution 2017-10 – Authorizing Filing of Notice of Establishment**  
122

123                   On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
124                   Adopted Resolution **2017-10** Authorizing Filing of Notice of Establishment for the Union Park East  
125                   Community Development District.

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127                   **D.       Resolution 2017-11 – Adopt Records Retention Schedule**  
128

129                   On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
130                   Resolution **2017-11** Adopt Records Retention Schedule for the Union Park East Community  
131                   Development District.

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133                   **E.       Consideration of Retention of Engineer – By Motion**  
134

135                   On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted  
136                   Stantec-Tonja Stewart as Interim Engineer for the Union Park East Community Development District.

137  
138                   **F.       Authorize RFQ for District Engineer – By Motion**  
139

140                   On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
141                   authorized RFQ for District Engineer for the Union Park East Community Development District.  
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146 **EIGHTH ORDER OF BUSINESS – Meetings and Hearing Dates Matters**

147  
148 **A. Resolution 2017-12 Designate Regular Meeting Dates, Time and Location for FY**  
149 **2016-2017**

150  
151 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
152 Adopted Resolution **2017-12** Designate Regular Meeting Dates, Time and Location for FY 2016-2017 for  
153 the Union Park East Community Development District.

154  
155 **B. Resolution 2017-13 Consideration of Proposed Budget for FY 2016-2017 for**  
156 **Submission to County and City, and Set Date, Time, and Place for Public Hearing**

157  
158 **1. Proposed Budget**

159  
160 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
161 Resolution **2017-13** Proposed Budget for FY 2016-2017 for Submission to County and City and Set Date,  
162 Time and Place for Public Hearing for November 1, 2016 at 9:00 a.m. at the Residence Inn, 2101  
163 Northpointe Parkway, Lutz, Florida for the Union Park East Community Development District.

164  
165 **2. Consideration of FY 2016/2017 Budget Funding Agreement**

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167 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board approved  
168 the FY 2016-2017 Budget Funding Agreement for the Union Park East Community Development  
169 District.

170  
171 **C. Resolution 2017-14 Set Date, Time and Place and Authorize Publication of Notice**  
172 **Of Public Hearing on Rules of Procedure**

173  
174 **1. Discussion Regarding Draft Rules and Notices**

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176
  - Notice of Rulemaking
  - Notice of Rule Development
  - Rules of Procedure

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180 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
181 Adopted Resolution **2017-14** Set Date, Time and Place and Authorize Publication of Notice of Public  
182 Hearing on Rules of Procedure to be held on November 1, 2016 at 9:00 a.m. at the Residence Inn, 2101  
183 Northpointe Parkway, Lutz, Florida for the Union Park East Community Development District.

184  
185 **D. Resolution 2017-15 Set Date, Time and Location and Authorize Publication of**  
186 **Notice of Public Hearing on Uniform Method of Collecting**

187  
188 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
189 Resolution **2017-15** Set Date, Time and Location and Authorize Publication of Notice of Public Hearing  
190 on Uniform Method of Collecting for November 1, 2016 at 9:00 a.m. at the Residence Inn, 2101  
191 Northpointe Parkway, Lutz, Florida for the Union Park East Community Development District.

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195           **E.       Resolution 2017-16 Set Date, Time and Location and Authorize Publication of**  
196           **Notice of Landowners Meeting**  
197

198           On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
199           Adopted Resolution **2017-16** Set Date, Time and Location and Authorize Publication of Notice of  
200           Landowners Meeting for November 1, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe  
201           Parkway, Lutz, Florida for the Union Park East Community Development District.

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203           **NINTH ORDER OF BUSINESS – Banking Matters**  
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205           **A.       Resolution 2017-17 Select District Depository**  
206

207           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
208           Resolution **2017-17** Select District Depository as Bank United for the Union Park East Community  
209           Development District.

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211           **B.       Resolution 2017-18 Authorize Bank Account Signatories**  
212

213           On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board  
214           Adopted Resolution **2017-18** Authorize Bank Account Signatories to be the Secretary, the Treasurer and  
215           the Assistant Treasurer for the Union Park East Community Development District.

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217           **C.       Resolution 2017-19 Approve Disbursement of Expenses**  
218

219           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board Adopted  
220           Resolution **2017-19** Approve Disbursement of Expenses for the Union Park East Community  
221           Development District.

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223           **D.       Consideration of Funding Request**  
224

225           This item was tabled.  
226

227           **TENTH ORDER OF BUSINESS – Bond Matters**  
228

229           **A.       Appointment of Financing Team – By Motion**  
230

231                   **1.       Appointment of Bond Counsel**  
232

- 233                           •   **Approval of Bond Counsel Agreement**  
234

235           On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
236           appointed Nabors, Giblin & Nickerson as Bond Counsel and approved the Bond Counsel Agreement for  
237           the Union Park East Community Development District.

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239                   **2.       Appointment of Investment Banker (Under Separate Cover)**  
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- 241                           •   **Approval of Underwriting Agreement**  
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243           This item was tabled.

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**3. Appointment of Trustee**

This item was tabled.

**4. DPFG Bond and Assessment Agreement**

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board accepted the DPFG Bond and Assessment Agreement for the Union Park East Community Development District.

**B. Resolution 2017-20 Authorizing the Issuance of Bonds, Approving the Form of Indenture and Authorizing Commencement of Validation Proceedings**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board adopted Resolution 2017-20 Authorizing the Issuance of Bonds, Approving the Form of Indenture and Authorizing Commencement of Validation Proceedings for the Union Park East Community Development District.

**ELEVENTH ORDER OF BUSINESS – Staff Reports**

**A. District Counsel**

There being none, next item followed.

**B. Interim Engineer**

There being none, next item followed.

**C. District Manager**

There being none, next item followed.

**TWELTH ORDER OF BUSINESS – Supervisor Requests and Audience Comments**

There being none, next item followed.

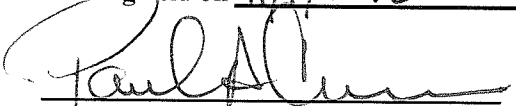
**THIRTEENTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, 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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/11/2016.



Signature

Paul Cusmano

Printed Name

Title:  Secretary     Assistant Secretary



Signature

Michael Lawson

Printed Name

Title:  Chairman     Vice Chairman