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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, May 2, 2017 at 6:00 p.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
Maik Aagaard	DPFG (<i>via phone</i>)
Mark Straley	District Counsel (<i>via phone</i>)
Tonja Stewart	District Engineer (<i>via phone</i>)
Cynthia Wilhelm	FMS Bonds

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

- A. Approval of Minutes of April 4, 2017 Meeting**
- B. Approval of the March 2017 Financial Statement**

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved **Items A & B** for the Union Park East Community Development District.

FOURTH ORDER OF BUSINESS – Business Items

- A. Review and Discussion of Engineer’s Report**

Mr. Cusmano presented Review and Discussion of Engineer’s Report and asked Ms. Stewart to give an overview.

- B. Review and Discussion of AMR**

Mr. Cusmano presented Review and Discussion of AMR and asked Mr. Aagaard to give an overview.

- C. Approval of Resolution 2017-27 Delegated Award**
- D. Master Trust Indenture**
- E. First Supplemental Trust Indenture**
- F. Second Supplemental Trust Indenture**
- G. Third Supplemental Trust Indenture**

- 39 **H. Bond Purchase Contract**
- 40 **I. Continuing Disclosure Agreement**
- 41 **J. Preliminary Offering memorandum**

42 Ms. Wilhelm gave an overview **Items C – J** and asked for comments or questions.

43 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
44 Resolution **2017-27** Delegated Award for the Union Park East Community Development District.

- 45
- 46 **K. Additional Matters**
- 47 ➤ **DPFG General Management Services Agreement**

48 Mr. Cusmano handed out to the Board members the DPFG General Management Service
49 Agreement for review.

50 Mr. Lawson noted that it was consistent with other bond related services but there was a new
51 attachment pertaining to disclosure and asked Mr. Aagaard to walk through the disclosure language.

52 The decision was made to have Counsel review the disclosure.

53 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
54 approved District Counsel reviewing the Disclosure and authorized the Chairman to finalize and execute
55 for the Union Park East Community Development District.

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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**

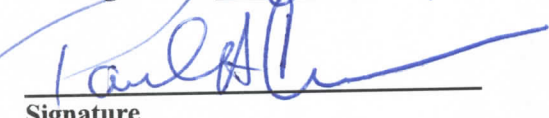
60 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
61 adjourned the meeting for the Union Park East Community Development District.

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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 6-7-17.**

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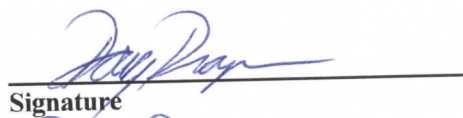
70 _____
71 Signature

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74 Printed Name

75 Title: Secretary Assistant Secretary

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79 Signature

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81 Printed Name

82 Title: Chairman Vice Chairman