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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, November 1, 2016 at 9:00 a.m. at the Residence 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
Vivek Babbar	District Counsel (<i>via telephone</i>)
Tonja Stewart	District Engineer (<i>via telephone</i>)

SECOND ORDER OF BUSINESS – Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Consent Agenda

A. Approval of Minutes of October 19, 2016 Meeting

Mr. Cusmano presented the Minutes of the October 19, 2016 Meeting Minutes and asked for comments, questions or corrections

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the Minutes of the October 19, 2016 Meeting for the Union Park East Community Development District.

FOURTH ORDER OF BUSINESS – Business Matters

A. Consideration and Approval of Resolution 2017-03 Prompt Payment Policy & Procedure

Mr. Cusmano presented Resolution 2017-03 Prompt Payment Policy & Procedure and asked for comments or questions.

46 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted
47 Resolution **2017-03** Prompt Payment Policy & Procedure for the Union Park East Community
48 Development District.

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50 **B. Additional Matters**

51 There being none, next item followed.

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54 **FIFTH ORDER OF BUSINESS – Staff Reports**

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56 **A. District Manager**

57 There being none, next item followed.

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60 **B. Attorney**

61 Mr. Babbar stated that scheduling of hearing date for bond validation should be by the end of
62 this week.
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66 **C. Engineer**

67 Ms. Stewart asked Mr. Babbar when he needed a bond validation report. Mr. Babbar requested it
68 within the next two weeks.
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72 **SIXTH ORDER OF BUSINESS – Public Comments**

73 There being none, next item followed.

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76 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

77 There being none, next item followed.


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80 **EIGHTH ORDER OF BUSINESS – Adjournment**


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

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

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94 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
95 meeting held on 1-3-17.

96
97 
98 _____
99 Signature



Signature

100
101 Paula Cusano
102 Printed Name

Michael Lawson

Printed Name

103 Title: Secretary Assistant Secretary
104

Title: Chairman Vice Chairman