

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday February 5th, 2020

Time: 6:15 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL

Dial-in Number: **(563) 999-2090**
Guest Access Code: **686859#**

Agenda

I. Roll Call

Mike Lawson – Chair

Doug Draper – Vice Chair

Lori Price – Asst. Secretary

Christie Ray – Asst. Secretary

District Attorney

District Engineer

II. Audience Comments – (limited to 3 minutes per individual on agenda items)

III. Consent Agenda

A. Approval of the August 7 & November 7, 2019 Meeting Minutes Exhibit 1

B. Acceptance of the August - December, 2019 Financial Report Exhibit 2

IV. Business Matters

A. Consider and Approve Resolution 2020-02, 2020 Elections Exhibit 3

B. Discussion and Approval of Solitude plant proposal and contract Exhibit 4

V. Administrative Matters

A. Ratify POs and contracts Exhibit 5

VI. Staff Reports

A. **District Manager**

B. **District Attorney**

C. **District Engineer**

VII. Audience Comments – New Business – (limited to 3 minutes per individual)

VIII. Adjournment