

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday June 3rd, 2020

Time: 6:15 p.m.

Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 86291538502#

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 February 5, 2020 Meeting Minutes
- B. Acceptance of the January - April, 2020 Unaudited Financial Reports
- C. Accept Voter Count – 1,157

IV. Business Matters

- A. Consider and Approve Resolution 2020-03, Appointing a Secretary Exhibit 1
- B. Consider and Approve Resolution 2020-04, Landowner Elections Exhibit 2
- C. Discussion and Approval of Proposed Budget FY 2020-2021 Exhibit 3
- D. Consider and Approve Resolution 2020-05, Approving Proposed Budget and Setting a Public Hearing (FY2020-2021) Exhibit 4

V. Administrative Matters

- A. Ratify POs and contracts Exhibit 5
- B. Reminder for Supervisors to file Form 1 by July 1

VI. Staff Reports

- A. **District Manager**
- B. **District Attorney**
- C. **District Engineer**

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

VIII. Supervisor Requests

IX. Adjournment