

UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: May 5, 2021
Time: 6:30 p.m.
Location: Union Park East Amenity Center
1549 Bering Road
Wesley Chapel, FL 33543

Dial-In Number: **1-929-205-6099**
Meeting ID: **882 3543 7489**
Passcode: **700835**

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
 - A. Approval of the April 7, 2021 Meeting Minutes Exhibit 1
 - B. Acceptance of the March 2021 Unaudited Financial Reports Exhibit 2
 - C. Ratify contracts and POs: #168-169, CC Charge Exhibit 3
 - D. Approve POs: #170-172 Exhibit 4
 - E. Acceptance of the Voter Count – 1,270 Exhibit 5
- IV. Business Matters**
 - A. Consideration and Approval of **Resolution 2021-06, Policy Regarding Trespassing on District-Owned Property** Exhibit 6
 - B. Presentation by Johnson Controls of Amenity Center Camera Monitoring System Exhibit 7
 - C. Discussion of Security/PCSO/FHP Off-Duty Officers Exhibit 8
 - D. Discussion of Draft for Amenity Center Rules, set a Public Hearing date for new rules Exhibit 9
 - E. Discussion of Amenity Center Manager position
 - F. Review Proposals for new Landscape Maintenance Vendor Exhibit 10
 - G. Discussion of Meeting Locations for June, July, and August (space requirements)
 - H. Discussion on Supervisors' Input for the FY 2022 Preliminary Budget
- V. Administrative Matters**
 - A. FY 2021 Workshop Meeting Schedule Exhibit 11
 - B. Reminder for Supervisors to file [Form 1](#) by July 1 Exhibit 12

VI. Staff Reports

A. District Manager

➤ Amenity and Field Management Services – Breeze

B. District Counsel

C. District Engineer

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

VIII. Supervisor Requests

IX. Adjournment