

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: June 2, 2021

Time: 6:15 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

Dial-in Number: **(929) 205-6099**
Meeting ID: 883 5652 5147#

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Field Operations and Amenity Matters**
 - A. Amenity and Field Management Services – Breeze
 - B. Update on Amenity Center Manager position
 - C. Update on RFP for Landscape Services
 - D. Discussion of Swim Kids Program Exhibit 1
- IV. Consent Agenda**
 - A. Approval of the May 5, 2021 Meeting Minutes Exhibit 2
 - B. Acceptance of the April 2021 Unaudited Financial Reports Exhibit 3
 - C. Acceptance of the 2021 Arbitrage Report Exhibit 4
 - D. Ratification of the Termination of Open Works for Janitorial Services Exhibit 5
 - E. Ratification of the Termination of Sun Coast Pools for Pool Maintenance Exhibit 6
 - F. Ratify contracts and POs: #170 (April addendum \$883.26), 173-174, 176-177 Exhibit 7
- V. Business Matters**
 - A. Update on Security/PCSO Off-Duty Officers
 - B. Discussion and Acceptance of Supervisor Draper’s Resignation Exhibit 8
 - C. Consideration and Approval of the Proposal for new Amenity Janitorial, Pool and Splash Pad Service Vendor Exhibit 9
 - D. Consideration and Approval of Updated Sign Replacement Proposal Exhibit 10
 - E. Consideration of Request to Host a Triathlon for Kids – A. Beckstead Exhibit 11
 - F. Discussion of Installation of a Fob Reader to Exit the Pool Area Exhibit 12

- G. Review of Legal and Insurance Recommendations on Alcohol Policy Exhibit 13
- H. Consideration and Adoption of **Resolution 2021-07, Setting a Public Hearing Regarding the District’s Adoption of the Amenity Rules and Policies** Exhibit 14
- I. Presentation of Proposed Budget FY 2021-2022 Exhibit 15
- J. Consideration and Adoption of **Resolution 2021-08, Approving the Proposed Budget and Setting a Public Hearing (FY2021-2022)** Exhibit 16
- VI. Administrative Matters**
 - A. Reminder for Supervisors to file [Form 1](#) by July 1
- VII. Staff Reports**
 - A. District Manager
 - B. District Counsel
 - C. District Engineer
- VIII. Audience Comments – New Business –** *(limited to 3 minutes per individual)*
- IX. Supervisor Requests**
- X. Adjournment**