

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, August 4, 2021

Time: 6:30 p.m.

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

Dial-in Number: **(929) 205-6099**

Meeting ID: **825 1916 2758**

Passcode: **405228**

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
 - 1. Amenity Management – Pool Access
 - 2. Quality Site Assessment (Landscaping) – Brightview Exhibit 1
- IV. Consent Agenda**
 - A. Approval of the July 7, 2021 Meeting Minutes Exhibit 2
 - B. Ratify contracts and POs: #180, 183-184 Exhibit 3
- V. Staff Reports**
 - A. District Manager
 - 1. Kids Triathlon Update
 - B. District Counsel
 - C. District Engineer
- VI. Business Matters**
 - A. Consideration and Approval of the Elimination of the Purchase Order Process
 - B. Consideration and Approval of Replacing Swimming Pool Filters Exhibit 4
 - C. Consideration and Approval of a Videofied Alarm System Installation and Monitoring Exhibit 5
 - D. Consideration and Approval of a Two-Point Access Installation at Amenity Center Exhibit 6
 - E. Consideration and Approval of the Proposal for new Amenity Janitorial, Pool and Splash Pad Service Vendor Exhibit 7
 - 1. Amenity Janitorial Proposal – Catherine’s ProCleaners
 - 2. Amenity Janitorial Proposal – Infinite Property Maintenance Services (5 Day/Week)
 - 3. Pool Cleaning – Infinite Property Management Services (5 Day/Pool Only)
 - 4. Amenity Janitorial Plus Pool and Splashpad – Infinite Property Maintenance Services (5 Day/Week)

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| F. Consideration and Approval of Landscaping Proposals | Exhibit 8 |
| 1. Down to Earth | |
| 2. Brightview | |
| 3. Floralawn | |
| 4. Yellowstone Landscape | |
| G. Consideration and Approval of Timber Bridge Inspection Proposal (Bridging Solutions LLC - \$6,000) | Exhibit 9 |
| H. Consideration and Approval of Fire Pit Renovation Proposal | Exhibit 10 |
| I. Consideration and Approval of the Swim Kids Contract | Exhibit 11 |
| J. Discussion on Soccer Shots Program | |
| K. Discussion and Approval of the FWC SNAP and Proposed Permit | Exhibit 12 |
| L. Amenity Rules Public Hearing | |
| 1. Open Public Hearing | |
| 2. Review Amenity Rules | Exhibit 13 |
| 3. Audience Comments | |
| 4. Close Public Hearing | |
| M. Discuss and Approve Amenity Rules | |
| N. FY 2021-2022 Budget Public Hearing | |
| 1. Open Public Hearing | |
| 2. Presentation of the FY 2021-2022 Budget | Exhibit 14 |
| 3. Public Comments | |
| 4. Close Public Hearing | |
| O. Consideration and Adoption of Resolution 2021-11, Adopting Final Budget for FY 2021-2022 | Exhibit 15 |
| 1. Exhibit A – FY 2021-2022 Budget | |
| P. FY 2021-2022 Assessments Public Hearing | Exhibit 16 |
| 1. Open Public Hearing | |
| 2. Public Comments | |
| 3. Close Public Hearing | |
| Q. Consideration and Adoption of Resolution 2021-12, Imposing and Levying O&M Assessments for FY 2021-2022 Budget | Exhibit 17 |
| 1. Exhibit A – FY 2021-2022 Budget | |
| R. Discussion of FY 2021-2022 Meeting Schedule | Exhibit 18 |
| VII. Audience Comments – New Business – (limited to 3 minutes per individual) | |
| VIII. Supervisor Requests | |
| IX. Adjournment | |