

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, September 1, 2021

Time: 6:15 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
- IV. Consent Agenda**
 - A. Approval of the August 4, 2021 Meeting Minutes Exhibit 1
 - B. Approval of Unaudited July Financials Exhibit 2
 - C. Ratification of contracts and POs Exhibit 3
 - PO#189 – Installation of Videofied System in Pool Area
 - PO#190 – Security Alarm Monitoring
 - PO#192 – Pool Tile Replacement
 - PO#193 – Pressure Wash Splash Pad
- V. Business Matters**
 - A. **Old Business**
 - 1. Amenity Rules Public Hearing**
 - Open Public Hearing
 - Review Amenity Rules Exhibit 4
 - Audience Comments
 - Close Public Hearing
 - 2. Discussion and Approval of Amenity Rules
 - 3. Discussion of Soccer Shots Program
 - 4. Discussion of Shipping and Handling Invoice
 - DC Integrations Invoice Exhibit 5
 - July Meeting Minutes Exhibit 6
 - B. **New business**
 - Presentation of 2021 Arbitrage Report Exhibit 7
 - Consideration and Adoption of **Resolution 2021-13, Adopting FY 2021-2022 Meeting Dates** Exhibit 8
 - Consideration of October 2021-September 2022 Sheriff's Office Extra Duty Application Exhibit 9
 - **Consideration and Approval of Door Prop Alert** **Exhibit 10**
Proposal - \$485.00 per alarm
 - **Consideration and Approval of Pool Nozzle Repair** **Exhibit 11**
Proposal - \$535.90
 - **Discussion of Boardwalk Repair**

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