

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, November 3, 2021

Time: 6:00 p.m.

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

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

➤ Discussion of the Change of Pool Vendors for the Union Park Pool

IV. Consent Agenda

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| A. Approval of the October 6, 2021 Meeting Minutes | Exhibit 1 |
| B. Approval of Unaudited September Financials | Exhibit 2 |
| C. Ratification of Matt's Plumbing Urinal Rebuild Invoice - \$379.00 | Exhibit 3 |
| D. Ratification of Catherinne ProCleaners Amenity Center Cleaning Contract | Exhibit 4 |

IV. Audit Committee Meeting

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| A. Open Audit Committee Meeting | |
| B. Summary and Criteria Evaluation | Exhibit 5 |
| C. Ranking of Audit Proposals | |
| D. Audit Committees Recommendations for Auditor Services | |
| E. Close Audit Committee Meeting | |

VI. Business Matters

A. Consideration and Approval of Bridge Pressure Cleaning and Staining Proposal – Vice Painting - \$3,985.00 Exhibit 6

B. Consideration and Approval of Floralawn Proposals Exhibit 7

➤ Installation of Pine Bark Mulch - \$17,907.42

➤ Installation of Fall Annuals - \$2,500.00

➤ Installation of Pine Straw - \$19,500.00

C. Consideration and Approval of SwimKids Contract Exhibit 8

C. Consideration and approval of Trimmers Holiday Décor Lighting Proposals Exhibit 9

➤ Clubhouse and Entrance - \$10,000.00

➤ Clubhouse, Entrance, and Bridges - \$12,600.00

VI. Staff Reports

1. District Manager

2. District Counsel

3. District Engineer

➤ Discussion of Sidewalk Safety Hazard Exhibit 10

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

VIII. Supervisor Requests

IX. Adjournment