

UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, April 16, 2019
Time: 9:00 a.m.
Location: Residence Inn Lobby
2101 Northpointe Parkway
Lutz, Florida 33558

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

I. Roll Call

II. Audience Comments

III. Consent Agenda

- A. Approval of Minutes for November 6, 2018 Meeting **Exhibit 1**
- B. Acceptance of the February 2019 Financials **Exhibit 2**

IV. Business Matters

- A. Ratification of Resolution 2019-02 Re-Designating Officers
- B. Consideration and Adoption of Resolution 2019-03 Authorizing the Chairman to Execute Plats, Permits & Conveyances
- C. Ratification of Innovative Employer Solutions Inc. Payroll Service Agreement
- D. Acceptance of VenturesInc Host Website Proposal
- E. Consideration and Approval of Preliminary Supplemental Methodology Report
- F. Consideration and Approval of Preliminary Engineer's Report
- G. Consideration and Approval of Resolution 2019-04 Delegated Awards for 2019 Bonds
 - 1. Supplemental Trust Indentures
 - 2. Form of Bond Purchase Contract
 - 3. Form of Preliminary Offering Memorandum
 - 4. Form of Continuing Disclosure Agreement
- H. DPFG Special Authorization No. 1 Agreement
- I. FMS Bonds Rule G-17 Disclosure Letter

A. District Manager

1. Aquatic Systems March 2019 Report

B. Attorney

C. District Engineer

V. Supervisors Request

VI. Audience Questions and Comments on Other Items

VII. Adjournment