

District: UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday February 5th, 2020

Time: 6:00 p.m.

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

Dial-in Number: **(563) 999-2090**

Guest Access Code: **686859#**

Agenda

I. Roll Call

Mike Lawson – Chair

Doug Draper – Vice Chair

Lori Price – Asst. Secretary

Christie Ray – Asst. Secretary

District Attorney

District Engineer

II. Audience Comments – (limited to 3 minutes per individual on agenda items)

III. Consent Agenda

A. Approval of the October 1 & November 7, 2019 Regular Meeting Minutes Exhibit 1

B. Acceptance of the September - December, 2019 Financial Reports Exhibit 2

IV. Business Matters

A. Discussion and Approval of Solitude plant proposal and contract Exhibit 3

V. Administrative Matters

A. Ratify POs and contracts Exhibit 4

VI. Staff Reports

A. **District Manager**

B. **District Attorney**

C. **District Engineer**

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

VIII. Adjournment