

District: UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday April 1st, 2020
Time: 6:00 p.m.
Location: Via Electronic Teleconference
Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL

Dial-in Number: **(929) 205-6099**
Meeting ID: 202 188 901#

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 February 21, 2020 Special Meeting Minutes *Exhibit 1*
- B. Approval of February 2020 Financial Statements (unaudited) *Exhibit 2*

IV. Business Matters

- A. Declaring Special Assessments Public Hearing for the 2020 Maturity Extension of Series 2019A-2 Bonds (Assessment Area Two)
 - 1. Open Public Hearing
 - 2. Review and Approve Report of the District Engineer, dated April 16, 2019 *Exhibit 3*
 - 3. Review and Approve Third Supplemental Special Assessment Methodology Report for the Exchange of the Series 2019A-2 Bonds (Assessment Area Two) into Capital Improvement Revenue Bonds, Series 2020 *Exhibit 4*
 - 4. Audience Comments
 - 5. Close Public Hearing
- B. Consideration and Adoption of Resolution 2020-05, Approving and Levying Debt Assessments for the 2020 Maturity Extension of the Series 2019A-2 Bonds (Assessment Area Two) *Exhibit 5*

- C. Consideration and Adoption of Resolution 2020-06, Approving the First Amendment to Fifth Supplemental Trust Indenture *Exhibit 6*
- D. Consideration and Adoption of Resolution 2020-07, Appointing a Secretary *Exhibit 7*
- E. Consideration and Ratification of Ally Facility Solutions dba City Wide Amenity Center Cleaning Contract *Exhibit 8*

V. Administrative Matters

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