

**District: UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Wednesday April 1<sup>st</sup>, 2020  
**Time:** 6:00 p.m.  
**Location:** Via Electronic Teleconference  
Due to COVID 19  
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**  
Meeting ID: 854 7953 8516#

*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 April 1, 2020 Meeting Minutes
- B. Approval of March 2020 Financial Statements (unaudited)
- C. Acceptance of Registered Voters – 339

**IV. Business Matters**

- A. Consideration and Adoption of Resolution 2020-08, Landowner Election (2020) *Exhibit 1*
- B. Consideration and Approval of FY2020-2021 Proposed Budget *Exhibit 2*
- C. Consideration and Adoption of Resolution 2020-09, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) *Exhibit 3*

**V. Administrative Matters**

- A. Ratify POs and Contracts *Exhibit 4*
- B. Reminder for Supervisors to file Form 1 by July 1

**VI. Staff Reports**

- A. **District Manager**
- B. **District Attorney**
- C. **District Engineer**

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

**VIII. Supervisor Requests**

**IX. Adjournment**