

District: UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, September 7, 2021

Time: 6:00 p.m.

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, Florida 33544

Dial-in Number: (646) 558-8656

Meeting ID: 825 5242 7622

Passcode: 879735

Agenda

I. Roll Call

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

III. Consent Agenda

- A. Consideration and Approval of the August 4, 2021 Regular Meeting Minutes Exhibit 1
- B. Ratification of Contracts and POs: #192, 196-200 Exhibit 2

IV. Business Matters

- A. Consideration and Acceptance of the Arbitrage Rebate Report for Capital Improvement Revenue Bonds, Series 2017A-1, 2017A-2, and 2017A-3 Exhibit 3
- B. Consideration and Approval of the Engineer's Report (Under Separate Cover)
- C. Consideration and Approval of the Fourth Supplemental Special Assessment Methodology Report Exhibit 4
- D. Consideration and Adoption of **Resolution 2021-08, Delegated Award Resolution** Exhibit 5
 - 1. Exhibit A – Form of Bond Purchase Contract
 - 2. Exhibit B – Form of Sixth Supplemental Trust Indenture
 - 3. Exhibit C – Form of Preliminary Limited Offering Memorandum
 - 4. Exhibit D – Form of Continuing Disclosure Agreement
- E. Consideration and Adoption of **Resolution 2021-09, Designating Officers** Exhibit 6
- F. Consideration and Approval of the Union Park CDD and Union Park East CDD Shared Security Proposal (Pasco County Sheriff - \$27,600/yr each CDD) Exhibit 7
 - 1. Off-Duty Deputy Sheriff Agreement with Pasco County
 - 2. Cooperation Agreement between Union Park CDD and Union Park East CDD and Union Park East CDD
 - 3. Cost Sharing Agreement with Master Association (Under Separate Cover)

G. Consideration and Authorization to Proceed with Request for
Proposals – Audit Services Advertisement

Exhibit 8

V. Staff Reports

A. District Manager

1. Field Team Update

B. District Attorney

C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment