

***UNION PARK EAST
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Date/Time:

***Wednesday, March 2, 2022
6:00 P.M.***

Location:

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Union Park East Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

Board of Supervisors
Union Park East Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Union Park East Community Development District is scheduled for **Wednesday, March 2, 2022 at 6:00 P.M.** at the **Hilton Garden Inn, 26640 Silver Maple Parkway, Wesley Chapel, Florida 33544.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Patricia Thibault

Patricia Thibault

District Manager

813-564-7847

CC: Attorney
Engineer
District Records

District: UNION PARK EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, March 2, 2022

Time: 6:00 P.M.

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

Dial In: 1 312 626 6799
Meeting ID: 889 8042 7577
Passcode: 033048

Agenda

For the full agenda packet, please contact: patricia@breezehome.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Business Items**
 - A. Consideration of Form 8B – Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers **Exhibit 1**
 - B. Consideration & Adoption of Resolution **2022-03, Appointing and Fixing Compensation for District Management** **Exhibit 2**
 - C. Consideration & Adoption of **Resolution 2022-04, A Designation of Officers** **Exhibit 3**
 - D. Consideration & Adoption of **Resolution 2022-05, A Designation of Primary Administrative Office & Principal Headquarters** **Exhibit 4**
 - E. Consideration & Adoption of **Resolution 2022-06, A Designation of Authorized Bank Signatories** **Exhibit 5**
 - F. Consideration & Adoption of **Resolution 2022-07, A General Election Resolution** **Exhibit 6**
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 2, 2022 **Exhibit 7**
- V. Staff Reports**
 - A. District Manager
 - 1. Field Services Update
 - Discussion of Mail Box Lighting
 - Consideration of Reed Electric Proposal for Bridge Power - \$5,868.08 **Exhibit 8**
 - Consideration of L&T Brother Inc. dba Lowes Commercial Painting for Interior Walls - \$3,750.00 **Exhibit 9**

B. District Attorney

C. District Engineer

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

VII. Supervisor Requests

VIII. Adjournment