

District: **UNION PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, October 6, 2021

Time: 6:00 p.m.

Location: Union Park East Amenity Center
1549 Bering Road
Wesley Chapel, FL 33543

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Field Operations and Amenity Matters**
 - A. Amenity and Field Management Services – Breeze
- IV. Consent Agenda**
 - A. Approval of the September 1, 2021 Meeting Minutes Exhibit 1
 - B. Approval of Unaudited August Financials Exhibit 2
- V. Audit Committee Meeting**
 - A. Open Audit Committee Meeting
 - B. Review of RFP and Evaluation Criteria Exhibit 3
 - C. Authorization to Proceed with Publication of RFP
 - D. Scheduling of Next meeting Date – November 3, 2021
 - E. Close Audit Committee Meeting
- VI. Business Matters**
 - A. Old Business**
 - 1. Consideration and Approval of Bridge Inspection Proposal - \$6,000.00 Exhibit 4
 - 2. Consideration and Acceptance of SwimKids Swim Lesson Agreement Exhibit 5
 - 3. Discussion of Discontinuance of Monthly Workshop Meetings
 - 4. Discussion of Soccer Shots Program
 - B. New Business**
 - 1. Discussion of Community Halloween Extravaganza
 - 2. Consideration and Approval of Prize Funds for Community Halloween Event
 - 3. Consideration and Approval of Off-Duty Deputy Sheriff Agreement with Pasco County Exhibit 6
 - 4. Consideration and Approval of Cost Sharing Agreement with Master Association Exhibit 7
 - 5. Consideration of Off-Duty Deputy Cooperation Agreement Between Union Park CDD and Union Park East CDD Exhibit 8
 - 6. Consideration and Approval of Bridge Pressure Cleaning and Staining Proposal – Vice Painting - \$3,985.00 Exhibit 9

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| 7. Consideration and Approval of Floralawn Proposals | Exhibit 10 |
| ➤ Installation of Pine Bark Mulch - \$17,907.42 | |
| ➤ Installation of Fall Annuals - \$2,500.00 | |
| ➤ Installation of Pine Straw - \$20,456.16 | |
| 8. Consideration and Approval of Reed Electric Proposal to Repair Emergency Light - \$216.80 | Exhibit 11 |
| 9. Consideration and Approval of S.F.C.G . Holiday Lighting Proposal | Exhibit 12 |

VII. Staff Reports

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| 1. District Manager | |
| ➤ Discussion on Sovereign Immunity & Tort Liability | |
| 2. District Counsel | |
| ➤ Consideration of Signage for Notification of Video Surveillance | Exhibit 13 |
| 3. District Engineer | |
| ➤ Discussion of Bridge Inspection Proposal | Exhibit 14 |

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

IX. Supervisor Requests

X. Adjournment