

District: **UNION PARK COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, January 5, 2022

Time: 6:00 p.m.

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

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 November 3, 2021 Meeting Minutes Exhibit 1

 B. Approval of Unaudited November Financials Exhibit 2

 C. Ratification of Arinton Pool Repair Estimates Exhibit 3

 ➤ Depth Marker, Pool Light, and Motor Repair- \$1,305.00

 ➤ Feature Pump Repair - \$395.00

 D. Ratification of The Rogers Group Bathroom Door Repair Exhibit 4
 Proposal - \$982.39

 E. Ratification of DCI Integrations Exit Button Repair Invoice - Exhibit 5
 \$323.96

 F. Ratification of Infinite Property Maintenance Services Pool Exhibit 6
 Repair Invoice - \$150.00

V. Audit Committee Meeting

 A. Open Audit Committee Meeting

 B. Ranking of Audit Proposals

 ➤ Summary and Criteria Evaluation Exhibit 7

 ➤ DiBartolomeo, McBee, Hartley & Barnes, PA Exhibit 8

 C. Audit Committees Recommendations for Auditor Services

 D. Close Audit Committee Meeting

VI. Business Matters

- A. Consideration for Acceptance the Audit Committee's Recommendation for Auditor
- B. Consideration and Approval of Sign Solutions Sign Moving Proposal - \$190.00 Exhibit 9
 - Sign Moving Proposal - \$190.00
 - Bridge Sign Proposal - \$142.50
- C. Consideration and Approval of Bridge Pressure Cleaning and Staining Proposal – Vice Painting - \$3,985.00 Exhibit 10
- D. Consideration and Adoption of **Resolution 2022-01**, Designating Officers Exhibit 11
- E. Consideration and Approval of DCI Door Prop Alert Proposal - \$485.00 per alarm Exhibit 12
- F. Consideration and Approval of Floralawn Irrigation Repair Proposal - \$5,077.88 Exhibit 13
- G. Discussion of Procedure for Cancelling Meetings
- H. Discussion of Hiring a Full-Time PCSO Deputy for the CDD

VII. Staff Reports

- A. District Manager
 - Discussion of Survival Swim Rays Lessons Exhibit 14
 - Discussion of Landing Landscaping Exhibit 15
- B. District Counsel
- C. District Engineer

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

IX. Supervisor Requests

X. Adjournment