

Date of Meeting: Wednesday, June 1, 2022
Time: 6:00 p.m.
Location: Hilton Garden Inn
 26640 Silver Maple Parkway,
 Wesley Chapel, FL

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| A. Consideration and Adoption of Resolution 2022-04 , Approving Proposed Budget | Exhibit 10 |
| B. Consideration of Alternate Meeting Space Proposals | Exhibit 11 |
| <ul style="list-style-type: none"> ➤ Residence Inn Proposal \$200/meeting ➤ Fairfield by Marriott Proposal \$275/meeting | |

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| C. Presentation of Pasco County Number of Registered Voters for Union Park – 1,230 | Exhibit 12 |
| D. General Election – Pasco County Qualifying Period – Noon, June 13 2022 through Noon, June 17 2022 | |

VII. Business Matters

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| A. Consideration of About Face Cabinetry and Sink Installation Proposal #2520 - \$5,980.00 | Exhibit 13 |
| B. Consideration of Trimmers Holiday Décor Estimate #587 - \$16,900.00 | Exhibit 14 |
| C. Consideration of Bridging Solutions Bridge Inspection Proposal - \$8,000.00 | Exhibit 15 |
| D. Consideration of Concrete Painting & Restoration Bridge Coating Proposals | Exhibit 16 |
| <ul style="list-style-type: none">➤ Base Bid 1: Transparent Sealer to Entry Bridge Decking - \$7,950.00➤ Base Bid 2: Semi-Transparent Stain to Entry Bridge Railings Only - \$7,380.00➤ Base Bid 3: Replacing Four 10x9 Concrete Pads at Entry Bridge - \$24,868.00➤ Base Bid 4: Solid Stain on Nature Walk Bridge - \$16,990.00➤ Option 1: Price for Wood Repairs (minimum 8ft) - \$28.50/ft | |
| E. Consideration of Sign Solutions Pool Hours Sign Estimate #19954 - \$524.00 | Exhibit 17 |
| F. Consideration of Florida State Fence Proposal #26555 - \$20,340.05 | Exhibit 18 |
| G. Consideration of Floralawn Landscape Management Addendum - \$188,928.96 Annually – <i>Previously Presented</i> | Exhibit 19 |
| H. Consideration of Floralawn Proposals | Exhibit 20 |
| <ul style="list-style-type: none">➤ Plant Replacement Proposal - \$2,195.00➤ Spring Annuals Proposal - \$2,575/00➤ Sod Replacement - \$1,210.00 | |

VIII. Staff Reports

- A. District Manager
- B. District Counsel

C. District Engineer

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

X. Supervisor Requests

XI. Adjournment