Date of M Time: Location:	Wednesday, September 6, 2023 6:15 p.m. Residence Inn Wesley Chapel, 2867 Lajuana Blvd Wesley Chapel, Fl	
I. II. III.	Roll Call Audience Comments – (limited to 3 minutes per individual on agenda items) Staff Reports A. District Counsel	
	B. District Engineer	
	 C. District Manager Presentation of Egis Insurance Risk Services Site Visit Report 	Exhibit 1
IV.	Field Operations and Amenity Matters A. Amenity and Field Management Services – Breeze	
	Field ReportPreviously Presented Proposals	Exhibit 2
V.	Consent Agenda	
	A. Approval of the August 2, 2023 Meeting Minutes	Exhibit 3
	B. Approval of Unaudited July Financials	Exhibit 4
	C. Ratification of Floralawn Mainline Irrigation Repair – NTE \$7,900.00	Exhibit 5
	D. Lake Management Service Report – Solitude	Exhibit 6
	E. Landscape Fertilizer Report – Floralawn	
VI.	Business Matters A. Discussion on the Renewal of the Floralawn Contract (expiring September 30)	Exhibit 7
	B. Consideration of LLS Tax Solutions Arbitrage Services Engagement Letter for Bond Years 2023 & 2024 - \$650.00/yr	Exhibit 8
	C. Consideration and Adoption of Resolution 2023-05, Adopting FY 2024 Meeting Schedule	Exhibit 9

District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

D. Consideration of Amenity Center East Side Wall Painting Proposals

Exhibit 10

- ➤ Breeze Home \$12,215.00
- ➤ Tampa S.W.A.P. \$12,500.00
- Florida Brothers \$12,201.00
- E. Consideration of Amenity Center Front Entry Pavers Proposals <u>Exhibit 11</u>
 - ➤ Breeze Home \$8,200.00
 - > Tampa S.W.A.P. \$5,750.00
 - Tampa S.W.A.P. (plus crushed concrete) \$7,250.00
- F. Next Meeting Quorum Check: October 4, 6:15 PM at the Residence Inn

Supervisor	YES	NO
Smith	TES	110
Meier		
Patch		
Coffey		
DeSantis		

- VII. Audience Comments New Business (limited to 3 minutes per individual)
- **VIII. Supervisor Requests**
- IX. Adjournment