District: UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting:Wednesday, October 4, 2023Time:6:15 p.m.Location:Residence Inn Wesley Chapel,
2867 Lajuana Blvd
Wesley Chapel, Fl

	Meeting Agenda				
I. Roll Call II. Audience Comments – (limited to 3 minutes per individual on agenda items)					
III.	Staff Reports A. District Counsel				
	B. District Engineer				
	Engineers Report – Bridge Approach Remediation	Exhibit 1			
	C. District Manager				
	 Notice from WM of Pasco County Regarding Overfilled Container 	<u>Exhibit 2</u>			
	 Notification of Change in Pool Regulations for Disinfectant – Florida Department of Health in Pasco County 	Exhibit 3			
IV.	Field Operations and Amenity Matters				
	A. Amenity and Field Management Services – Breeze				
	Field Report				
	Previously Presented Proposals				
V.	Consent Agenda				
	A. Approval of the September 5, 2023 Meeting Minutes	<u>Exhibit 4</u>			
	B. Approval of Unaudited August Financials	Exhibit 5			
	C. Ratification of Cooper Pools Inc Beach Entry Crack Repair Proposal - \$7,500.00	<u>Exhibit 6</u>			
	D. Waterway Inspection Report – Solitude	Exhibit 7			
	E. Lake Management Service Report – Solitude	Exhibit 8			
	F. Horticultural Report – Floralawn	Exhibit 9			

G. Irrigation Report – Floralawn Exhibit 10

	Cons	ideration and Acceptance of LLS Tax Solutions Arbitrage	Exhibit 11		
В.		-	Exhibit 12		
C.		surance Coverage – Total Premium \$44,486.00			
D.			Exhibit 14		
E.			g Park Gates - \$495.00 ay Lighting Proposals <u>Exhibit 16</u>		
F.	Cons	ideration of Holiday Lighting Proposals	Exhibit 16		
	>	Current Pricing Matrix			
		Trimmers Holiday Décor – Entrance Tower and Bridges, Amenity Center - \$13,500.00			
	\blacktriangleright	Blue Wave Lighting – Multiple options given for Amenity Center, Entrance Bridges, Mail Kiosk			
	\blacktriangleright	Blue Wave Lighting – Front Entrance Bridges and Trees at the Landings - \$13,475.00			
G. Consideration of New Pool Signs Proposals <u>Exhibit 17</u>					
	\triangleright	Florida Brothers - \$350.00			
		Sign Solutions - \$142.08			
H. Consideration of Florida Brothers Proposals Exhibit 18					
	\blacktriangleright	#1140 – Clean Out Clubhouse Exterior Gutters - \$1,320.00			
	\triangleright	#1143 – Repair Patio/Lanai Cabinetry - \$195.00			
	\blacktriangleright	#1144 – Repair Hanging Light Frame Outside Clubhouse - \$95.00			
	\triangleright	#1145 – Replace Rotted Pergola Wood Runs and Paint Over New Pieces - \$1,922.80			
		#1146 – Paint North Side Walls and Inside of Bar Walls - \$820.00			
	 A. B. C. D. E. F. G. 	 A. Conservation B. Conservation C. Conservation D. Conservation D. Conservation F. Conservation F. Conservation S G. Conservation S H. Conservation S <	 Trimmers Holiday Décor – Entrance Tower and Bridges, Amenity Center - \$13,500.00 Blue Wave Lighting – Multiple options given for Amenity Center, Entrance Bridges, Mail Kiosk Blue Wave Lighting – Front Entrance Bridges and Trees at the Landings - \$13,475.00 G. Consideration of New Pool Signs Proposals Florida Brothers - \$350.00 Sign Solutions - \$142.08 H. Consideration of Florida Brothers Proposals #1140 – Clean Out Clubhouse Exterior Gutters - \$1,320.00 #1143 – Repair Patio/Lanai Cabinetry - \$195.00 #1144 – Repair Hanging Light Frame Outside Clubhouse - \$95.00 #1145 – Replace Rotted Pergola Wood Runs and Paint Over New Pieces - \$1,922.80 #1146 – Paint North Side Walls and Inside of Bar Walls - 		

I. Consideration of Tampa S.W.A.P. Proposals

Exhibit 19

- ➤ Tot Lot Fence Repair/Replacement \$4,050.00
- Clubhouse Paint \$2,350.00
- J. Next Meeting Quorum Check: November 1, 6:15 PM at the Residence Inn

Supervisor	YES	NO
Smith		
Meier		
Patch		
Coffey		
DeSantis		

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