# UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Advanced Board Package

Board of Supervisors Regular Meeting

Tuesday November 6, 2018 9:00 A.M.

Residence Inn 2101 Northpointe Parkway Lutz, Florida

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

# UNION PARK COUNTY COMMUNITY DEVELOPMENT DISTRICT AGENDA

At the Residence Inn, 2101 Northpointe Parkway, Lutz FL

**District Board of Supervisors** Mike Lawson Chairman

Doug DraperVice ChairmanLori PriceAssistant SecretaryTed SandersAssistant Secretary

District Manager Paul Cusmano DPFG

Lore Yeira DPFG

District Attorney Vivek Babbar Straley Robin Vericker

**District Engineer** Tonja Stewart Stantec Consulting Services, Inc.

All cellular phones and pagers must be turned off during the meeting.

The District Agenda is comprised of six different sections:

The first section which is called **Audience Questions and Comments**. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) minutes for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT

OF THIS MEETING. The second section is called **Administrative Matters** and contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The third section is called **Business Matters**. The business matters section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 374-9105 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The fourth section is called **Staff Reports**. This section allows the District Manager and Maintenance Supervisor to update the Board of Supervisors on any pending issues that are being researched for Board action. The fifth section which is called **Audience Comments on Other Items** provides members of the Audience the opportunity to comment on matters of concern to them that were not addressed during the meeting. The same guidelines used during the first audience comment section will apply here as well. The final section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs.

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 374-9105, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

#### UNION PARK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday November 6, 2018

Time: 9:00 a.m.
Location: Residence Inn

2101 Northpointe Parkway

Lutz, Florida, 33558

Conference Call No.: (563) 999-2090

Code: 686859#

#### **AGENDA**

I.	Roll	Call

#### **II.** Audience Comments

#### III. Consent Agenda

A. Approval of Minutes from October 2, 2018 Meeting

Exhibit 1

#### **IV.** Business Matters

A. Consideration and Adoption of Resolution 2019-02

Conveying and Cortifying the Landowners Election

Exhibit 2

Canvasing and Certifying the Landowners Election

B. Consideration and Adoption of Resolution 2019-03

Exhibit 3

**Designating Officers** 

C. Consideration and Approval of Resolution 2019-04

Exhibit 4

**Adopting the Revised Budget Amendment** 

D. Ratification and Approval for The Facility

Exhibit 5

**Maintenance and Systems Construction Agreement** 

#### V. Staff Reports

A. District Manager

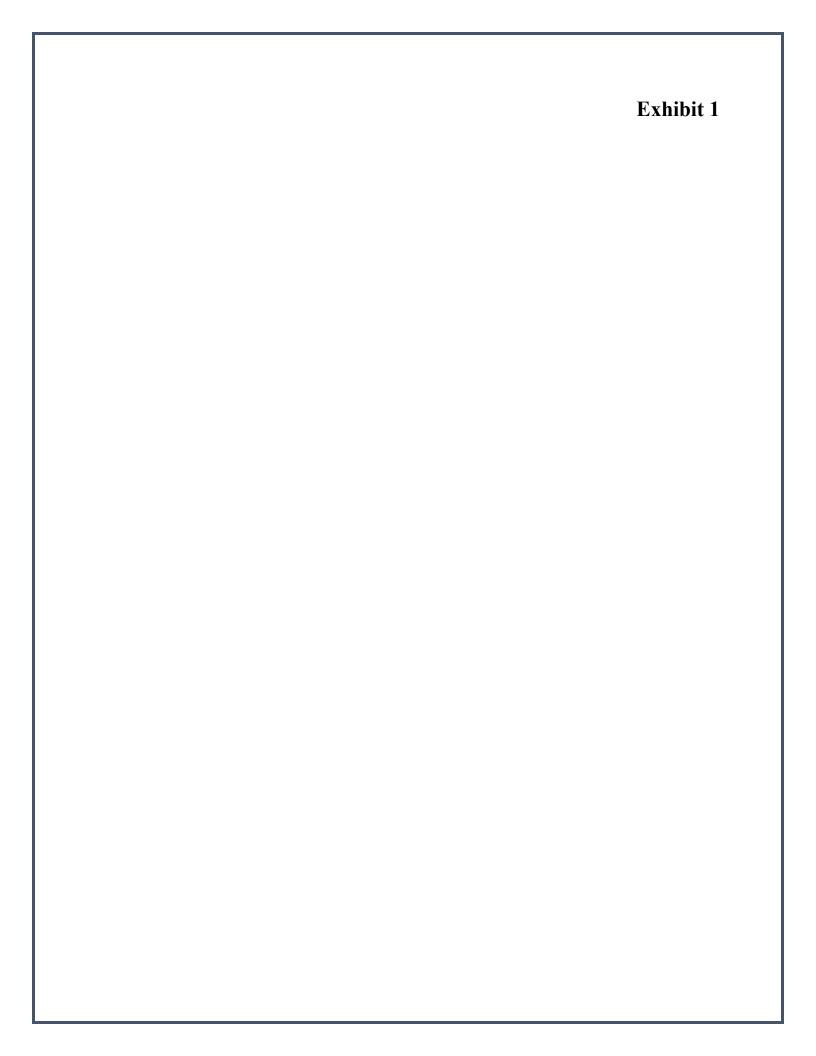
1. Aquatic Systems October Report

Exhibit 6

**B.** District Counsel

C. District Engineer

VI.	Supervisors Requests
VII.	Audience Questions and Comments on Other Items
VIII.	Adjournment



1 2 2	MINUTES OF MEETING UNION PARK COMMUNITY DEVEL OPMENT DISTRICT				
3 4	COMMUNITY DEVELOPMENT DISTRICT				
5 6 7	The Regular Meeting of the Board of Supervisors of the Union Park Community Development District was held on Tuesday, October 2, 2018 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558.				
8 9	FIRST ORDER OF BUSINESS – Roll Call				
10	Ms. Yeira called the meeting to order and conducted roll call.				
11	Present and constituting a quorum were:				
12 13 14	Mike Lawson Doug Draper Board Supervisor, Chairman Board Supervisor, Vice Chairman Lori Price Board Supervisor, Assistant Secretary				
15	Also present were:				
16 17 18 19	Paul Cusmano District Manager, DPFG, Inc. Lore Yeira Assistant District Manager, DPFG, Inc. Maik Aagaard Assistant Treasurer, DPFG, Inc.				
20 21 22	The following is a summary of the discussions and actions taken at the October 2, 2018 Union Park CDD Board of Supervisors meeting.				
23	SECOND ORDER OF BUSINESS – Audience Comments				
24 25 26	Ms. Yeira opened the floor for the audience to comment on the agenda items. There being none, next item followed.				
27	THIRD ORDER OF BUSINESS – Consent Agenda				
28 29 30	Ms. Yeira presented the agenda items to the Board for discussion. The agenda items that were discussed included: Approval of the Minutes from the September 5, 2018 Meeting (Exhibit 1) and Acceptance of the July 2018 Unaudited Financial Statement (Exhibit 2).				
31 32	On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the consent agenda items A & B for the Union Park Community Development District.				
33 34	FOURTH ORDER OF BUSINESS – Business Matters				
35 36 37	Ms. Yeira presented the agenda items to the Board for discussion. The agenda items that were discussed included: Consideration and Adoption of Resolution 2019-01 (Exhibit 3) and LLS Tax Solution Arbitrage Rebate Report (Exhibit 4). Discussion ensued.				
38 39	A. <i>Exhibit 3:</i> Consideration and Adoption of Resolution 2019-01; Designating a Date, Time, and Location for a Landowners' Meeting				
40 41 42 43	On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adopted Resolution 2019-01; designating a date, time, and location for a landowners' meeting to be held on November 6, 2018 at 9:00 a.m. at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 33558 for the Union Park Community Development District.				
44					

45

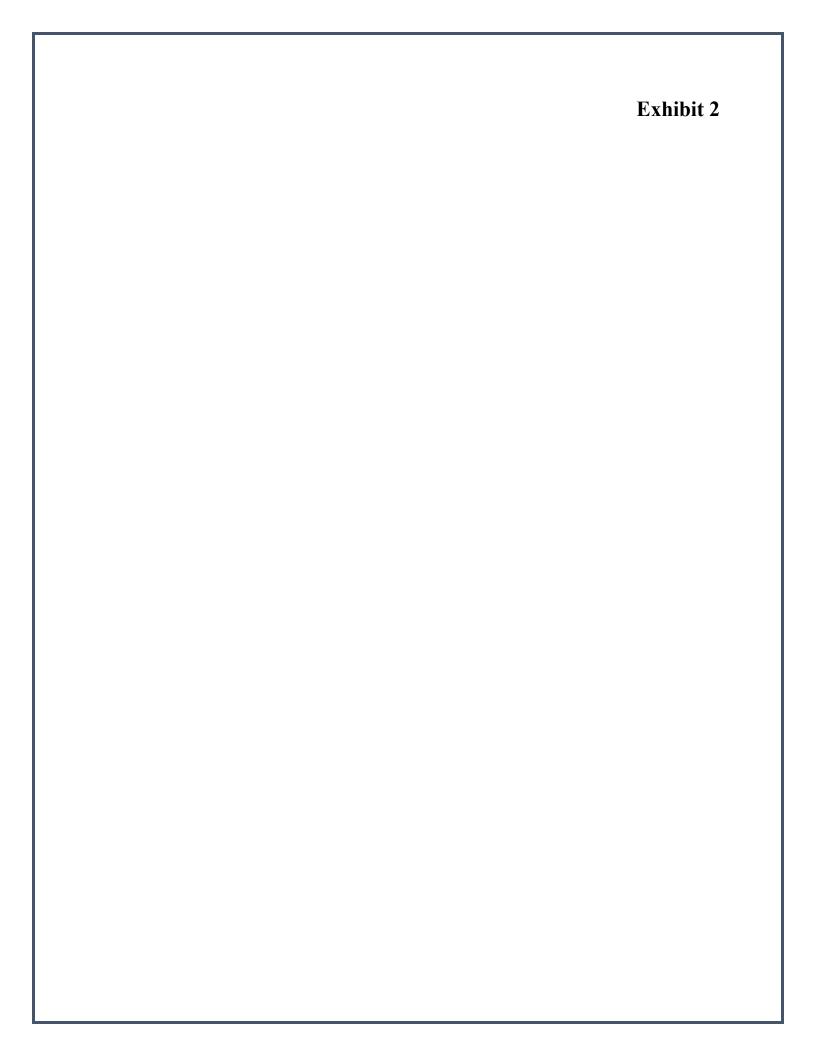
FIFTH ORDER OF BUSINESS – Staff Reports

77

Title: □ Secretary □ Assistant Secretary

Title: □ Chairman □ Vice Chairman

Ms. Yeira opened the floor for the distr their staff reports.	rict manager, district counsel, and district engineer to present
A. District Manager	
Mr. Cusmano presented the CISTECH pond report ( <b>Exhibit 6</b> ) to the Board for their r	I proposal ( <b>Exhibit 5</b> ) and the Aquatic Systems September review and consideration.
1. Exhibit 5: Consideration and Appr	roval of CISTECH Proposal for Key Pad Integration
	by Ms. Price, WITH ALL IN FAVOR, the Board approved n for the Union Park Community Development District.
SIXTH ORDER OF BUSINESS – Superviso	ors Requests
Ms. Yeira opened the floor for the su item followed.	pervisors to present their requests. There being none, next
SEVENTH ORDER OF BUSINESS – Audio	ence Questions and Comments on Other Items
Ms. Yeira opened the floor for the audi There being none, next item followed.	ence to ask questions and to make comments on other items.
EIGHTH ORDER OF BUSINESS – Adjour	nment
Ms. Yeira asked for final questions, conbeing none, Mr. Lawson made a motion to adjo	mments, or corrections before adjourning the meeting. There ourn the meeting.
On a MOTION by Mr. Lawson, SECONDED be the meeting for the Union Park Community De	by Mr. Draper, WITH ALL IN FAVOR, the Board adjourned evelopment District.
	ion made by the Board with respect to any matter considered to ensure that a verbatim record of the proceedings is made, ich such appeal is to be based.
Meeting minutes were approved at a meeting meeting held on	g by vote of the Board of Supervisors at a publicly noticed
Signature	Signature
Printed Name	Printed Name



#### **RESOLUTION 2019-** <u>02</u>

A RESOLUTION OF THE BOARD OF SUPERVISORS OF UNION PARK COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, ADDRESSING SEAT NUMBER DESIGNATIONS ON THE BOARD OF SUPERVISORS, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Union Park Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of the District for the purpose of electing supervisors of the District; and

WHEREAS, following proper publication and notice thereof, on November 6, 2018, the owners of land within the District held a meeting for the purpose of electing supervisors to the District's Board of Supervisors ("Board"); and

**WHEREAS,** at the November 6, 2018 meeting, the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board, by means of this Resolution, desires to canvas the votes, declare and certify the results of the landowner's election, and announce the Board Members, seat number designations on the Board.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION PARK COMMUNITY DEVELOPMENT DISTRICT:

**SECTION 1.** The recitals as stated above are true and correct and by this reference are incorporated into and form a material part of this Resolution.

**SECTION 2.** The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown below:

 Vote	es (4 year term)	Seat # 3
 Vote	es (4 year term)	Seat #4
 Vote	es (2 year term)	Seat # 5

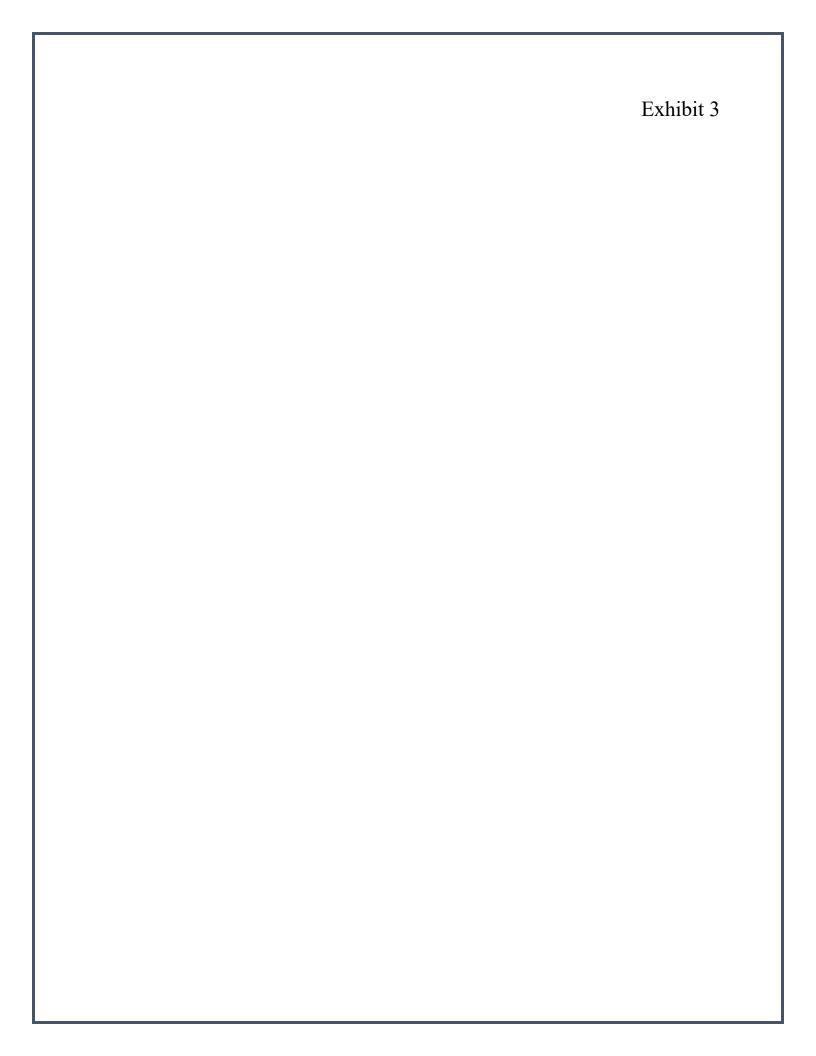
**SECTION 3.** Said terms of office commence on November 6, 2018.

**SECTION 4.** If any provision of this Resolution is held to be illegal or invalid, the other provisions shall remain in full force and effect. To the extent the provisions of this Resolution conflict

with the provisions of any other resolution of the District, the provisions of this Resolution shall prevail.

#### **PASSED AND ADOPTED** this 6th day of November, 2018.

ATTEST:	UNION PARK COMMUNITY
	DEVELOPMENT DISTRICT
Secretary/ Assistant Secretary	Chair/ Vice Chair
· · · · · · · · · · · · · · · · · · ·	
Print Name:	Print Name:



#### **RESOLUTION 2019- 03**

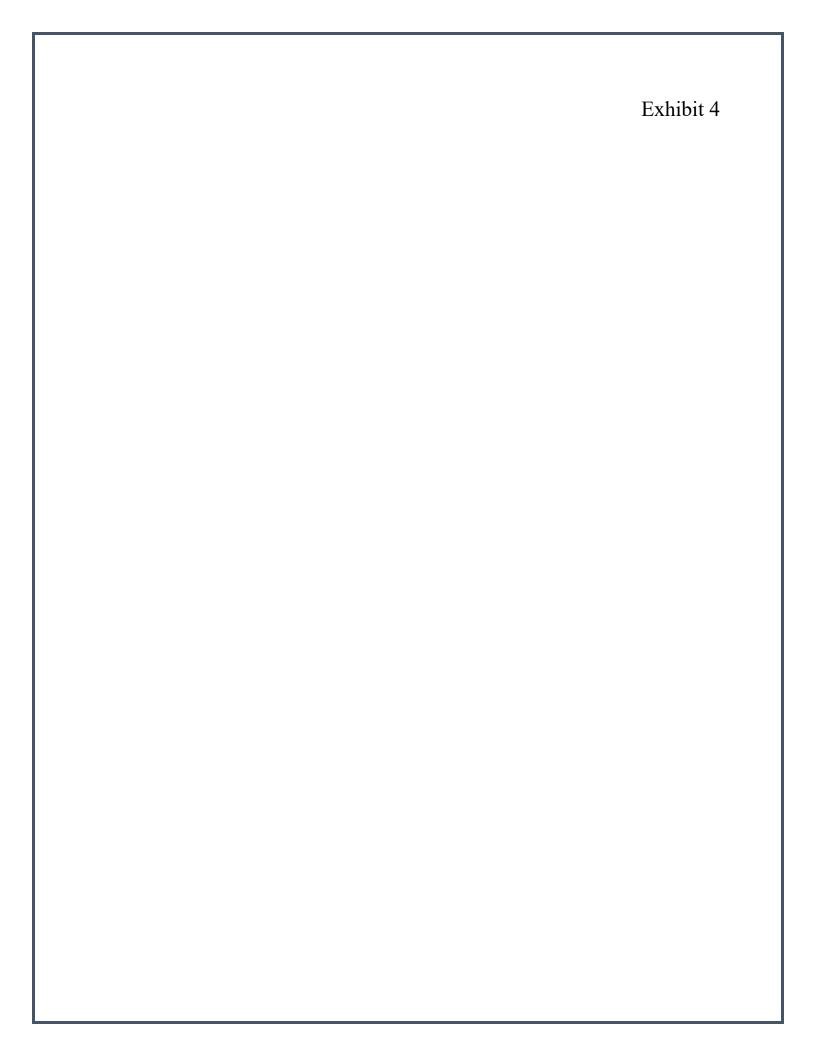
A RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING THE OFFICERS OF UNION PARK COMMUNITY DEVELOPMENT DISTRICT, **AND** PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Union Park Community Development District (the "District"), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statues, being situated entirely within the County of Pasco; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") now desires to designate the Officers of the District per F.S. 190.006(6).

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF UNION PARK COMMUNITY **DEVELOPMENT DISTRICT:**

1.	The following persons are ele	ected to the offices shown, to wit:
	Michael Lawson	Chairman
	Doug Draper	Vice-Chairman
	Paul Cusmano	Secretary
	Patricia Comings-Thibault	Treasurer
	Maik Aagaard	Assistant Treasurer
	Lori Price	Assistant Secretary
	Lore Yeira	Assistant Secretary
	Janet Johns	Assistant Secretary
		Assistant Secretary
2.	This Resolution shall become	e effective immediately upon its adoption.
PAS	SSED AND ADOPTED THIS 6	TH DAY OF NOVEMBER, 2018.
ATTEST:		UNION PARK COMMUNITY DEVELOPMENT DISTRICT
Secretary/ A Print Name:	ssistant Secretary	Chair/ Vice Chair Print Name:



#### **RESOLUTION 2019- 04**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNION PARK COMMUNITY DEVELOPMENT DISTRICT AMENDING ITS BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

**WHEREAS**, the Board of Supervisors (the "**Board**") of the Union Park Community Development District (the "**District**") previously adopted its budget for fiscal year 2017/2018;

**WHEREAS**, the Board desires to relocate funds budgeted to reflect appropriated revenues and expenses approved during the fiscal year;

**WHEREAS**, the District is empowered by section 189.016, Florida Statutes to adjust the budget based on actual revenues and expenses; and

WHEREAS, the District Manager has submitted a proposed amended budget to reflect appropriated revenues and expenses approved during the fiscal year 2017/2018 (the "Amended Budget"), attached hereto as Exhibit A and incorporated as a material part of this Resolution by this reference.

#### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

- 1. **Recitals**. The foregoing recitals are hereby incorporated as the findings of fact of the Board.
- 2. **Amended Budget**. The Board hereby finds and determines as follows:
  - a. That the Board has reviewed the Amended Budget, a copy of which is on the District's website, on file with the office of the District Manager, and at the District's Records Office.
  - b. The Amended Budget is hereby adopted and shall accordingly amend the previously adopted budget for fiscal year 2017/2018.
  - c. That the Amended Budget shall be maintained in the office of the District Manager and at the District's Records Office and identified as the "Amended Budget for the Union Park Community Development District for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018".
  - d. The Amended Budget shall be posted by the District Manager on the District's official website within five (5) days after adoption and remain on the website for at least two (2) years.
- 3. **Severability**. If any section or part of a section of this Resolution is declared invalid or unconstitutional, the validity, force and effect of any other section or part of a section of this Resolution shall not thereby be affected or impaired unless it clearly appears that such

other section or part of a section of this Resolution is wholly or necessarily dependent upon the section or part of a section so held to be invalid or unconstitutional.

- 4. **Conflicts**. This Resolution is intended to supplement the original resolution adopting the budget for fiscal year 2017/2018, which remain in full force and effect. This Resolution and the original resolution shall be construed to the maximum extent possible to give full force and effect to the provisions of each resolution. All District resolutions or parts thereof in actual conflict with this Resolution are, to the extent of such conflict, superseded and repealed.
- 5. **Effective Date**. This Resolution shall become effective upon its adoption.

Passed and adopted this 6th day of November 2018.

Attest:	Union Park Community Development District
Lore Yeira Assistant Secretary	Chair/ Vice Chair of the Board of Supervisors

Exhibit A: 2017/2018 Amended Budget

#### Union Park CDD

#### General Fund - Budget Amendment #1

#### Statement of Revenues, Expenditures and Changes in Fund Balance For the Period From October 1, 2017 to September 30, 2018

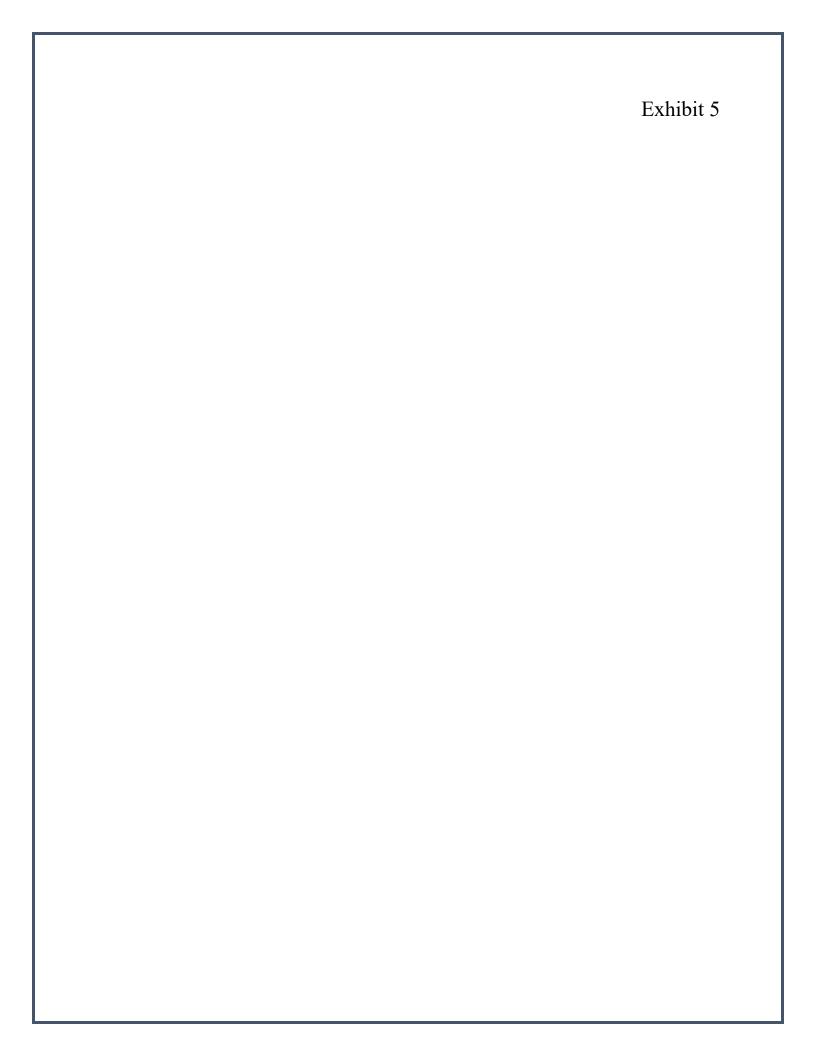
	FY2018 ADOPTED BUDGET		9/30/2018 ACTUAL YEAR-TO-DATE		FY 2018 PROPOSED AMENDMENT		FY 2018 AMENDED BUDGET	
REVENUES								
SPECIAL ASSESSMENTS ON ROLL (Net)	\$	616,391	\$	618,934	\$	2,543	\$	618,934
ASSESSMENTS OFF ROLL - GOLDENRANCH LLC		72,621		53,380		(19,241)		53,380
ASSESSMENTS OFF ROLL - DR HORTON		-		11,544		11,544		11,544
OFF ROLL ASSESSMENTS - LOT CLOSINGS		-		7,696		7,696		7,696
MISCELLANEOUS REVENUE		-		-		-		-
GATE ACCESS CARDS		-		350		350		350
RENTAL REVENUE		-		-		-		-
INTEREST REVENUE		-		311		311		311
DEFICIT FUNDING	-					44,156		44,156
TOTAL REVENUES	\$	689,012	\$	692,215	\$	47,359	\$	736,371
EXPENDITURES								
ADMINISTRATIVE								
BOARD OF SUPERVISORS		8,000		4,200		(3,800)		4,200
PAYROLL TAXES		612		321		(291)		321
PAYROLL SERVICES		745		412		(333)		412
SUPERVISOR TRAVEL PER DIEM		300		76		(224)		76
MANAGEMENT CONSULTING SERVICES		25,000		24,996		(4)		24,996
CONSTRUCTION ACCOUNTING SERVICES		3,000		3,000		-		3,000
PLANNING & COORDINATING SERVICES		36,000		36,000		-		36,000
ADMINISTRATIVE SERVICES		3,600		3,600				3,600
BANK FEES		175		276		101		276
MISCELLANEOUS		500		788		288		788
AUDITING		4,000		2,650		(1,350)		2,650
INSURANCE (Liability, Property & Casualty)		18,385		21,701		3,316		21,701
REGULATORY AND PERMIT FEES		175		175		-		175
LEGAL ADVERTISEMENTS		750		850		100		850
LEGAL SERVICES		8,500		8,818		318		8,818
PERFORMANCE & WARRANTY BOND PREMIUM		2,500		2,500		(5.540)		2,500
ENGINEERING SERVICES		8,500		2,954		(5,546)		2,954
PROPERTY APPRAISER		750				(750)		-
PROPERTY TAX - 32885 NATURAL BRIDGE ROAD		60		100		(60)		-
MEETING ROOM RENTAL		1,440		180		(1,260)		180
WEBSITE HOSTING		720		738		18		738
COUNTY ASSESSMENT COLLECTION FEES	-			278		278		278
TOTAL ADMINISTRATIVE		123,712		114,513		(9,199)		114,513
DEBT SERVICE ADMINISTRATION:								
DISSEMINATION AGENT		6,500		6,500		-		6,500
TRUSTEE FEES		12,391		12,391		-		12,391
ARBITRAGE		1,500		2,700		1,200		2,700
BUDGET FUNDING AGREEMENT		50,000		50,000				50,000
TOTAL DEBT SERVICE ADMINISTRATION		70,391		71,591		1,200		71,591

#### Union Park CDD

#### General Fund - Budget Amendment #1

#### Statement of Revenues, Expenditures and Changes in Fund Balance For the Period From October 1, 2017 to September 30, 2018

	FY2018 ADOPTED BUDGET	9/30/2018 ACTUAL YEAR-TO-DATE	FY 2018 PROPOSED AMENDMENT	FY 2018 AMENDED BUDGET
FIELD OPERATIONS:				
STREETLIGHTS	82,020	87,971	5,951	87,971
ELECTRICITY (Pumps )	4,200	10,407	6,207	10,407
WATER	3,000	950	(2,050)	950
LANDSCAPE MAINTENANCE	172,488	185,353	12,865	185,353
LANDSCAPE REPLENISHMENT	56,573	58,382	1,809	58,382
IRRIGATION MAINTENANCE	9,000	5,698	(3,302)	5,698
RUST PREVENTION		7,140	(3,302)	5,696 7,140
ENVIRONMENTAL MITIGATION & MAINTENANCE	8,140	4,050		4,050
POND MAINTENANCE	6,900		(2,850) 280	
	8,556	8,836		8,836
STORMWATER DRAIN	8,000	-	(8,000)	-
NPDES	5,400	-	(5,400)	-
BRIDGE MAINTENANCE	5,000	- 04 000	(5,000)	- 04 000
FIELD MANAGER	8,781	21,330	12,549	21,330
AMENITY MANAGEMENT	3,000	3,000	-	3,000
FIELD SERVICE MANAGEMENT	5,000	5,000	-	5,000
FIELD MANAGER TRAVEL	1,400	2,397	997	2,397
SPLASH ZONE MAINTENANCE	2,500	270	(2,230)	270
STREET SWEEP	8,000	9,588	1,588	9,588
FIELD CONTINGENCY/ MISC FIELD EXPENSES	3,000	3,156	156	3,156
SECURITY	3,600	3,600	-	3,600
HOLIDAY LIGHTING	5,000	5,900	900	5,900
CAPITAL OUTLAY		5,200	5,200	5,200
TOTAL FIELD OPERATIONS	409,558	428,228	18,670	428,228
COMMUNITY AMENITIES MAINTENANCE:				
POOL MAINTENANCE ( Contract )	7,260	6 655	(605)	6,655
,		6,655	(605)	,
POOL MAINTENANCE & REPAIRS	4,260	4,509	249	4,509
SPLASH PAD MAINTENANCE	1,620	1,485	(135)	1,485
POOL PERMITS	275	425	150	425
AMENITY CENTER CLEANING & MAINTENANCE	11,400	11,400	-	11,400
AMENITY CENTER INTERNET	2,100	2,219	119	2,219
AMENITY CENTER ELECTRICITY	14,400	10,419	(3,981)	10,419
AMENITY CENTER WATER	14,400	11,619	(2,781)	11,619
AMENITY CENTER PEST CONTROL	636	688	52	688
AMENITY CENTER RUST REMOVAL	6,000	8,300	2,300	8,300
PET WASTE REMOVAL	2,400	2,400	-	2,400
AMENITY CENTER REFUSE SERVICE	2,000	1,230	(770)	1,230
AMENITY CENTER LANDSCAPE MAINTENANCE	5,000	-	(5,000)	-
COMMUNITY EVENTS & SUPPLIES	5,000	-	(5,000)	-
MISC AMENITY CENTER REPAIRS & MAINTENANCE	5,000	5,212	212	5,212
TOTAL COMMUNITY AMENITIES MAINTENANCE	81,751	66,561	(15,190)	66,561
RESERVES				
RESERVE STUDY	3,600	-	(3,600)	-
TOTAL RESERVES	,		, ,	
UNDURATED EVENINITURES				
UNBUDGETED EXPENDITURES	-	50,093	50,093	50,093
TOTAL EXPENDITURES O&M	689,012	730,986	41,974	730,986
EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	\$ -	\$ (38,771)	\$ 5,385	\$ 5,385
FUND BALANCE - BEGINNING (UNASSIGNED)	(5,385)	(5,385)	(5,385)	(5,385)
FUND BALANCE - ENDING	\$ (5,385)	\$ (5,385)	\$ 0	\$ -



#### AGREEMENT FOR FACILITY MAINTENANCE AND SYSTEMS CONSTRUCTION

THIS AGREEMENT is made effective the 29<sup>th</sup> day of October 2018, by and between the UNION PARK COMMUNITY DEVELOPMENT DISTRICT, a special-purpose unit of local government created and existing pursuant to Chapter 190, Florida Statute, ("District") and the UNION PARK MASTER HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation ("Association").

#### **RECITALS:**

- A. District is the owner of lands and facilities within the development known as Union Park ("**Development**"), and Association is the community association pursuant to restrictions for the Development.
- B. District is responsible for the installation, repair and maintenance of certain infrastructure facilities and associated systems (the "Facilities and Systems").
- C. Association was formed to preserve and enhance the values and quality of life in the Development and the health, safety and welfare of the residents thereof.
- D. Association and District desire to co-operate in the funding for the installation, repair and maintenance of the Facilities and Systems, for the benefit of all residents of the District and Association Owners.
- E. District possesses experience arranging for the installation, repair and maintenance of the Facilities and Systems within the District.
  - F. Association has sufficient funds available to contribute to the installation, repair and maintenance of the Facilities and Systems within the District without any increase in assessments to Owners.
  - G. District and Association desire to enter into an agreement whereby the Association funds the installation, repair and maintenance of the Facilities and Systems, and the District is principally responsible for contracting and supervising the installation, repair and maintenance of the Facilities and Systems

**NOW THEREFORE**, in consideration of the above-stated recitals and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by each of the parties hereto, District and Association agree as follows:

- 1. <u>Recitals Confirmed</u>. The parties confirm that the above stated recitals are true and correct.
  - 2. <u>Construction Contracts and Funding.</u>
    - a) The parties acknowledge that it is in the best interest of the residents and property owners in the District to provide for the Facilities and Systems. The District shall be responsible for contracting and supervising the installation, repair and maintenance

- of the Facilities and Systems. The District shall ensure that evidence of insurance required by this Agreement shall be provided to District and Association at the time of execution of any construction contracts.
- b) The District will invoice the Association for the amount of the contract billings as they are received during the construction period. The District shall not include any administrative fees or overhead of the District, and shall only include those expenses directly related to the construction contracts. District shall pay the contract billings after it receives the payment from the Association or may elect for the Association to pay the contract billings directly to the contractors.
- Association's Review of Proposal. Within seven (7) days after District receives a proposal(s) for construction of the recreation facilities and associated systems, District shall provide a copy of the proposal to Association for review. If Association objects to the proposal in any respect, Association shall promptly notify District of its objections. In such event, Association and District agree to cooperate in good faith toward resolving Association's objections prior to District's acceptance of the proposal.
- 4. Payment. The District shall invoice the Association no more than twice a month for the contract billings that the District will receive during the construction period so that the District can be funded to pay the billings. In lieu of the Association funding the District, the District may elect for the Association to pay the contract billings directly to the contractor. The total amount funded to the District or paid to a contractor by the Association shall not exceed the available unrestricted funds available in the Association's budget. Any cost of construction that exceeds the Association available unrestricted funds shall be paid by the District. Invoices will be paid in full to the District or contractor within a thirty-day period.
- 5. <u>Inspection of Records Payment Disputes</u>. Upon request, District shall make available to Association for review at a reasonable time and place, its books and records with respect to the construction costs. In the event of a dispute between the parties relating to the reimbursement of the construction costs, Association shall pay the amount requested by District in the time frame set forth above. Association shall give written notice accompanying the payment which states it disputes the amount of the payment. Payment in this manner shall not waive the right of Association to dispute the correct amount of such required payment.
- 6. <u>Termination</u>. This Agreement shall terminate upon the final completion and acceptance of the Facilities and Systems. Notwithstanding anything in this Agreement to the contrary, the District and Association shall each have the right to terminate this Agreement upon thirty (30) days written notice with or without cause. District shall ensure that all contracts with persons or entities performing services contain a provision that such contract may be terminated, upon thirty (30) days written notice without cause. Upon termination, the District and Association shall account to each other with respect to all matters outstanding as of the date of termination.
- 7. <u>Insurance</u>. District shall ensure that the following language is included in all contracts with persons or entities performing services:

- a) The Contractor shall provide and maintain during the term of this Contract "Workmen's Compensation Insurance" in accordance with the laws of the State of Florida for all of his employees employed at the site of the project and, in case any Work is sublet, the Contractor shall require each Subcontractor similarly to provide "Workmen's Compensation Insurance" for all of the latter employees unless such employees are covered by the protection afforded by the Contractor. In case any class of employees who are engaged in hazardous work under this Contract at the site of the project are not protected under the "Workmen's Compensation" Statute, the Contractor shall provide and shall cause each Subcontractor to provide adequate coverage for the protection of his employees not otherwise protected.
- b) The Contractor shall provide and maintain during the term of this Contract, insurance that will protect him, and any Subcontractor performing Work covered by the Contract from claims for damage for personal injury, including accidental death, as well as from claims for property damages which may arise from operations under this Contract, whether such operations be by himself or by any Subcontractors or by anyone directly or indirectly employed by either of them. The Contractor shall also provide and maintain during the life of this Contract insurance that will defend, indemnify and hold harmless the District and Association, and their agents and employees from and against all claims, costs, expenses, including attorneys' fees and damages arising out of or resulting from the performance of the Work, injury or conduct, want of care or skill, negligence and patent infringement providing that any such claims, damage loss or expenses (a) is attributable to bodily injury, sickness, disease or death, or to injury to or destruction of property (other than the Work itself), including the loss of use resulting therefrom and (b) is caused in whole or in part by any negligent act or omission of the Contractor, any Subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable, regardless of whether or not it is caused in part by a party indemnified hereunder.

Insurance shall be provided with limits as follows:

- 1. Commercial General Liability Insurance \$ 2,000,000.00, including bodily injury, and products and/or completed operations, explosion hazard, collapse hazard and underground property damage hazard. The Owner shall be named as an additional insured.
- 2. Comprehensive auto liability insurance \$ 2,000,000.00.
- 3. Employer's Liability Coverage \$2,000,000.00 per accident or disease.
- c) All such insurance shall be obtained from companies licensed and authorized or eligible to do business in the field of insurance in the State of Florida, and are authorized and licensed to provide the insurance required herein.
- d) Prior to the time of the execution of the Contract, the Contractor will file with the District certificates of such insurance acceptable to the District. These certificates shall contain a provision that the coverage afforded under the policies will not be canceled or materially

- changed until at least thirty (30) days prior written notice has been given to the District and shall be in substantially the form provided with the proposal.
- e) The District and Association, their staff, consultants and supervisors shall be named as additional insureds, The Contractor shall furnish the District with the Certificate of Insurance evidencing compliance with this requirement. No certificate shall be acceptable to the District unless it provides that any change or termination within the policy periods of the insurance coverages, as certified, shall not be effective within thirty (30) days of prior written notice to the District.
- f) If the Contractor fails to have secured and maintained the required insurance, the District has the right (without any obligation to do so, however), to secure such required insurance in which event, the Contractor shall pay the cost for that required insurance and shall furnish, upon demand, all information that may be required in connection with the District's obtaining the required insurance. The District may waive certain insurance requirements if they are determined to be unnecessary.
- a. <u>Indemnification</u>. District shall ensure that the following language is included in all contracts with persons or entities performing services:
- a) The Contractor agrees to defend, indemnify, and hold harmless the District, the Association, and their officers, agents and employees from any and all liability, claims, actions, suits or demands by any person, corporation or other entity for injuries, death, property damage or of any nature, arising out of, or in connection with, the work to be performed by Contractor, including litigation or any appellate proceedings with respect thereto. Contractor further agrees that nothing herein shall constitute or be construed as a waiver of the District's limitations on liability contained in section 190, Florida Statutes, or other statute.
- b) Obligations under this section shall include the payment of all settlements, judgments, damages, liquidated damages, penalties, forfeitures, back pay awards, court costs, arbitration and/or mediation costs, litigation expenses, attorneys' fees, and paralegal fees (incurred in court, out of court, on appeal, or in bankruptcy proceedings) as ordered.
- 8. Negotiation at Arm's Length. This Agreement has been negotiated fully between the parties as an arms length transaction. The Parties participated fully in the preparation of this Agreement and received the advice of counsel. In the case of a dispute concerning the interpretation of any provision of this Agreement, all Parties are deemed to have drafted, chosen and selected the language, and the doubtful language will not be interpreted or construed against any Party.
- 9. <u>Amendment</u>. Amendments to and waivers of the provisions contained in this Agreement may be made only by an instrument in writing which is executed by both of the parties hereto.
- 10. <u>Authority to Contract</u>. The execution of this Agreement has been duly authorized by the appropriate body or official of all parties hereto, each party has complied with all the requirements of law, and each party has full power and authority to comply with the terms and provisions of this instrument.

11. <u>Notices</u>. All notices, requests, consents and other communications hereunder ("Notices") shall be in writing and shall be delivered, mailed by Federal Express or First Class Mail, postage prepaid, to the parties, as follows:

If to Association: Union Park Master

Homeowners Association, Inc. c/o Titan Management, LLC

1631 East Vine Street

Suite 300

Kissimmee, FL 34744

If to District: Union Park

Community Development District

c/o DPFG

15310 Amberly Drive Ste., 175

Tampa, FL 33647

With a copy to: Straley Robin Vericker

1510 W. Cleveland St. Tampa, FL 33606

- 12. <u>Applicable Law</u>. This Agreement and the provisions contained herein shall be construed, interpreted and controlled according to the laws of the State of Florida.
- 13. <u>Term.</u> This Agreement shall become effective as of the date of execution by the last signing party and remain in effect until final completion and acceptance of the Facilities and Systems or unless otherwise terminated by either party in accordance with Section 6. of this Agreement.
- 14. <u>Enforcement</u>. A default by either party under this Agreement shall entitle the other party to all remedies available at law or in equity, which shall include, but not be limited to, the right of damages, injunctive relief and specific performance.
- 15. <u>Interest and Attorneys' Fees</u>. Any payment due from Association to District shall bear interest at the highest permissible rate of interest under the laws of the State of Florida, from the date such payment is due pursuant to this Agreement. In the event either party is required to enforce this Agreement or any provision hereof through court proceedings or otherwise, the prevailing party shall be entitled to recover from the non-prevailing party all fees and costs incurred, including but not limited to reasonable attorneys' fees incurred prior to or during any litigation or other dispute resolution, and including fees incurred in appellate proceedings.
- 16. <u>Assignment</u>. This Agreement may not be assigned, in whole or in part, by either party without the prior written consent of the other. Any purported assignment without such approval shall he void.
- 17. <u>Limitations on Governmental Liability</u>. Nothing in this Agreement shall be deemed as a waiver of immunity or limits of liability of Association beyond any statutory limited waiver of immunity or limits of liability which may have been adopted by the Florida Legislature in Section 768.28, Florida

Statutes or other statute, and nothing in this Agreement shall inure to the benefit of any third party for the purpose of allowing any claim which would otherwise be barred under the Doctrine of Sovereign Immunity or by operation of law.

- Binding Effect; No Third Party Beneficiaries. The terms and provisions hereof shall be binding upon and shall inure to the benefit of District and Association. This Agreement is solely for the benefit of the formal parties herein and no right or cause of action shall accrue upon or by reason hereof, to or for the benefit of any third party not a formal party hereto. Nothing in this Agreement expressed or implied is intended or shall be construed to confer upon any person or corporation other than the parties hereto any right, remedy or claim under or by reason of this Agreement or any provisions or conditions hereof; and all of the provisions, representations, covenants and conditions herein contained shall inure to the sole benefit of and shall be binding upon the parties hereto and their respective representatives, successors and assigns.
- 19. <u>Entire Agreement</u>. This Agreement constitutes the entire agreement between the parties with respect to its subject matter and all antecedent and contemporaneous negotiations, undertakings, representations, warranties, inducements and obligations are merged into this Agreement and superseded by its delivery. No provision of this Agreement may be amended, waived or modified unless the same is set forth in writing and signed by each of the parties to this Agreement, or their respective successors or assigns.
- 20. <u>Execution in Counterparts</u>. This instrument may be executed in any number of counterparts, each of which, when executed and delivered, shall constitute an original, and such counterparts together shall constitute one and the same instrument. Signature and acknowledgment pages, if any, may be detached from the counterparts and attached to a single copy of this document to physically form one document.
- 21. Public Records. As required under Section 119.0701, Florida Statutes, Association shall (a) keep and maintain public records required by the District in order to perform the service, (b) upon request from the District's custodian of public records, provide the District with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by law, (c) ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the contract if the Association does not transfer the records to District, (d) meet all requirements for retaining public records and transfer, at no cost, to the District all public records in possession of the Association upon termination of the contract and destroy any duplicate public records that are exempt or confidential and exempt from public records disclosure requirements. All records stored electronically must be provided to the District in a format that is compatible with the information technology systems of the District.

IF THE ASSOCIATION HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE ASSOCIATION'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT THE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT (813) 418-7473, OR BY EMAIL AT PAUL.CUSMANO@DPFG.COM, OR BY REGULAR MAIL AT 15310 AMBERLY DRIVE, SUITE 175, TAMPA, FLORIDA 33647.

IN WITNESS WHEREOF, District and Association have each caused their duly authorized officers to execute this Agreement as of the date and year first above-written.

UNION PARK	
<b>COMMUNITY</b>	<b>DEVELOPMENT</b>
DISTRICT	

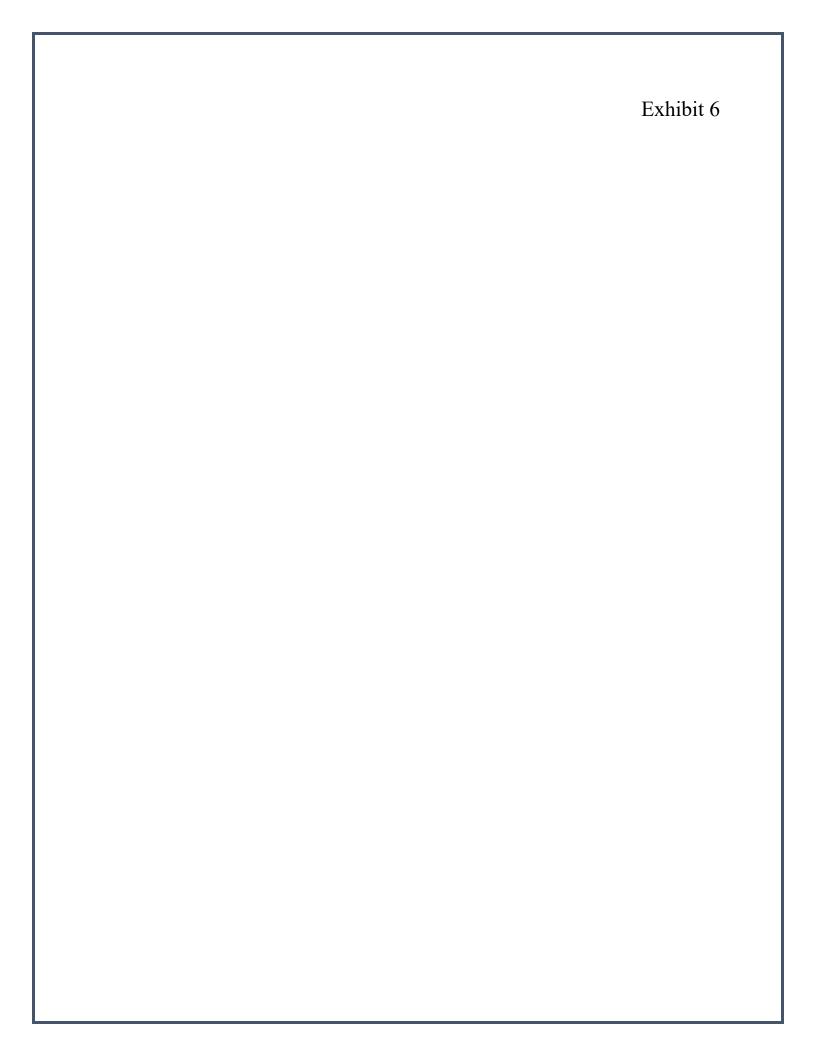
By: Michael Lawson

Chair

UNION PARK MASTER HOMEOWNERS ASSOCIATION, INC.

John M. Ryan

President







# Union Park CDD Waterway Inspection Report

Reason for Inspection: Routine Scheduled

**Inspection Date:** 10/25/2018

#### Prepared for:

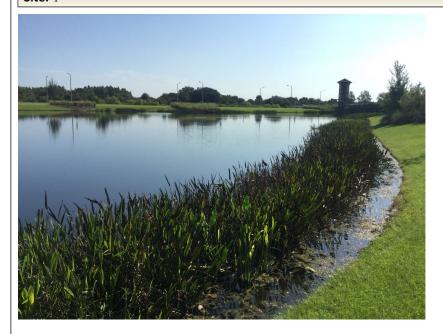
Lore Yeira, District Manager DPFG 15310 Amberly Drive Suite 175 Tampa, FL 33647

#### Prepared by:

Morgan Melatti, Account Representative/Biologist

Aquatic Systems, Inc. - Wesley Chapel Field Office
Corporate Headquarters
2100 N.W. 33<sup>rd</sup> Street, Pompano Beach, FL 33069
1-800-432-4302

#### Site: 1







#### Comments: Site looks good

Shoreline vegetation such as Alligator Weed and Torpedograss, within site #1 was targeted during the maintenance visit on 10/4/18. Decomposing grasses were seen during the site visit. Pickerelweed plants were seen with some discoloration and will be monitored. Maintenance will continue as scheduled within the site.

#### Site: 2





#### **Comments:** Treatment in progress

Site #2 was treated for filamentous and planktonic algae during the maintenance visit on 9/12/18, with reduced amounts seen during the site visit. Planktonic algae growth within site #2 is persistent and an aeration installation is recommended for the deep site. Perimeter grasses were treated and can be seen decomposing as well.

Site: 3







Comments: Normal growth observed

A minor amount of planktonic algae was observed on the northern side of site #3 which will be targeted at the next maintenance visit. Shoreline erosion was noted along the homeowner side (pictured top right). Alligator Weed can be seen decomposing.

Site: 4







Filamentous algae, Alligator Weed and Primrose Willow around the perimeter of site #4 were targeted during the maintenance visit on 9/12/18. Treatment results in progress were visible during the site visit.



Aquatic Systems, Inc.

1-800-432-4302

## Union Park CDDWaterway Inspection Report | 10/25/2018

**Site:** 5, 6







#### **Comments:** Treatment in progress

Filamentous algae in site #6 (top and bottom right) received treatment on 9/12/18. Shoreline vegetation, such as Alligator Weed (pictured bottom right) was targeted in both sites during the same maintenance visit.

**Site:** 7, 8





#### **Comments:** Treatment in progress

Sites #7 and 8 were both treated for Torpedograss, Alligator Weed and Filamentous algae during the maintenance visit on 9/12/18. Monitoring and maintenance will continue as scheduled.



Aquatic Systems, Inc.

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## Union Park CDDWaterway Inspection Report | 10/25/2018

**Site:** 9, 10





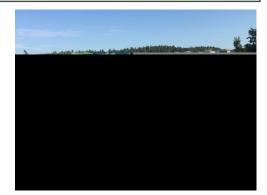


#### **Comments:** Treatment in progress

Treatments for filamentous algae in sites #9 and 10 occurred on 10/25/18, surface coverage was moderate to high. Both sites have experience persistent filamentous algae growth and are recommended for lake assessments.

Site: 11







#### Comments: Site looks good

Minor amounts of Torpedograss within site #11 received treatment on 10/4/18. No obvious issues were seen and Maintenance will continue as scheduled.

### Union Park CDDWaterway Inspection Report | 10/25/2018

**Site:** 12





