

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF UNION PARK COMMUNITY DEVELOPMENT DISTRICT ADOPTING A REVISED MEETING SCHEDULE DESIGNATING DATES, TIME, AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, PROVIDING FOR CONFLICTS, 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 Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District’s Board of Supervisors (the “**Board**”), is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time, and location of the District’s meetings; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

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

Section 1. The revised annual public meeting schedule of the Board of Supervisors for the Fiscal Year beginning October 1, 2023, and ending on September 30, 2024 (the “**FY 2023/2024**”) attached hereto and incorporated by reference herein as **Exhibit “A”** is hereby approved and will be published and filed in accordance with the requirements of Florida law.

Section 2. The District Manager is hereby directed to submit a copy of the revised FY 2023/2024 annual public meeting schedule to Pasco County and the Department of Economic Opportunity.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED ON JANUARY 10, 2024.

ATTEST:

**UNION PARK COMMUNITY
DEVELOPMENT DISTRICT**


Print Name: Raymond J. Lotito
Secretary/Assistant Secretary

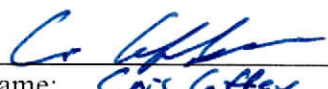

Print Name: Chris Coffey
Title: Chair of the Board of Supervisors
Ass't Secretary

Exhibit “A”
Revised Notice of Meetings
Fiscal Year 2023/2024
Union Park Community Development District

As required by Chapters 189 and 190 of Florida Statutes, notice is hereby given that the Revised Fiscal Year 2023/2024 Regular Meetings of the Board of Supervisors of the Union Park Community Development District shall be held at **6:00 p.m. at the Residence Inn located at 2867 Lajuana Blvd, Wesley Chapel, FL 33543**. The revised meeting dates are as follows:

Wednesday, **February 28, 2024**, @ 6:00 PM ET

Wednesday, **March 27, 2024**, @ 6:00 PM ET

Wednesday, **April 24, 2024**, @ 6:00 PM ET

Wednesday, **May 22, 2024**, @ 6:00 PM ET

Wednesday, **June 26, 2024**, @ 6:00 PM ET

Wednesday, **July 24, 2024**, @ 6:00 PM ET

Wednesday, **August 28, 2024**, @ 6:00 PM ET

Wednesday, **September 25, 2024**, @ 6:00 PM ET

The meetings will be open to the public and will be conducted in accordance with the provisions of Florida Law for community development districts. Any meeting may be continued with no additional notice of a date, time, and place to be specified on the record at a meeting. A copy of the agenda for the meetings listed above may be obtained from Breeze, 1540 International Parkway, Suite 2000, Lake Mary FL 32756 at (407) 221-9153, one week prior to the meeting.

There may be occasions when one or more supervisors will participate by telephone or other remote device.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact BREEZE at (407) 221-9153. If you are hearing or speech impaired, please contact the Florida Relay Service at 711 for aid in contacting the District Office at least forty-eight (48) hours prior to the date of the hearing and meeting.

Each person who decides to appeal any action taken at the meetings is advised that the person will need a record of 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 such appeal is to be based.

Breeze, District Management

Publish: ____ (Business Observer – Pasco County)