

AGENDA

**Tri-Par Estates Park and Recreation District
Board Workshop and Meeting of the Board of Trustees**

October 15, 2024 – 10:00 a.m. Board Workshop, 10:30 a.m. Board Meeting

BOARD WORKSHOP AGENDA		
10:00 a.m.	1. Discussion 2. Trustee Reports 3. New Business 4. Public Input 5. Adjournment	Clubhouse

BOARD MEETING AGENDA		
10:30 a.m.	1. Approval of Prior Meeting Minutes 2. Financial Approvals 3. Invoice Approvals - None 4. Public Input 5. Monthly Deed Restriction Violation Report 6. Fine Recommendations – None 7. Manager’s Report 8. Unfinished (Old) Business <ul style="list-style-type: none">• Approve Policy & Procedure Red Line Changes• Discussion about the Fountain 9. New Business <ul style="list-style-type: none">• Adopt 2025 Schedule of Board Meetings• ESA – 5037 Oakland Hills Avenue• Goals/Objectives 10/1/24-9/30/25 & Resolution 2024 10. Adjournment	Clubhouse

This meeting is being held with attendance in person in accordance with the Local Government Public Meetings Florida Statutes. Members of the public wishing to participate in the meeting may do so by attending the meeting in person.

You may also direct any comments or questions to the Board via email (at least 24 hours prior to the meeting and on agenda items only) general@triparestates.com or call Bob Cady, Park Manager at 941-355-8747 during office hours.

****Public comment on anything on the agenda is limited to 3 minutes.***

This Agenda is posted on the Tri-Par Estates Park and Recreation District Bulletin Board at the Tri-Par Park Office, on the Bulletin Board in the Tri-Par Park Recreation Hall, and on the Tri-Par Park website www.triparestates.com.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.