## **AGENDA**

## Tri-Par Estates Park and Recreation District Board Workshop and Meeting of the Board of Trustees January 19, 2021 – 6:30 PM Board Workshop and 7:00 PM Board Meeting

BOARD WORKSHOP AGENDA		
6:30 p.m.	<ol> <li>Discuss Signage Policies and Procedures</li> <li>5-year Capital Outlay Plan Presentation</li> <li>New Business</li> <li>Public Input</li> <li>Adjournment</li> </ol>	Clubhouse and Zoom
BOARD MEETING AGENDA		
7:00 p.m.	<ol> <li>Approval of Prior Meeting Minutes</li> <li>Financial Approvals</li> <li>Invoice Approvals</li> <li>Adopt 2021/2022 Budget Process Schedule</li> <li>Letter to Trailer Estates/Sarasota Lakes Re: Pool Usage</li> <li>Commercial Refrigerator Purchase</li> <li>Unfinished (Old) Business</li> <li>New Business</li> <li>Public Input</li> <li>Adjournment</li> </ol>	Clubhouse and Zoom

## This meeting will be broadcast on Channel 195

This meeting is being held with attendance both in person and electronically 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 using social distancing and mask wear. This meeting is also viewable via Zoom with the below log in information. Note: there is no public input via Zoom.

Phone Number: 253-215-8782 Meeting ID: 875 1691 6357 Passcode: 614186

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@triparpark.org or call Lee Morris, 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, on the Tri-Par Park website <a href="https://www.triparpark.org">www.triparpark.org</a>, and on Tri-Par Community TV Channel 196.

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.