<u>AGENDA</u>

Tri-Par Estates Park and Recreation District

Board Workshop and Meeting of the Board of Trustees

January 18th, 2022 – 6:30 PM Board Workshop / 7:00 PM Board Meeting

BOARD WORKSHOP AGENDA		
6:30 p.m.	 Capital Outlay Budget Presentation Storage Lot Policy & Procedure Update- 5.11 Deed Restriction Modifications a. 31 day Minimum Rental Period b. Dog Size allowed New Business Public Input Adjournment 	Clubhouse and Zoom
BOARD MEETING AGENDA		
7:00 p.m.	 Approval of Prior Meeting Minutes Financial Approvals Invoice Approvals Monthly Deed Restriction Violation Report Fine Recommendations-Deed Restriction Violations Deed Restriction Modifications- a. 31 day Minimum Rental Period b. Dog size Memorandum for Storage Lot Policy & Procedure 5.11 update Purchase of Spa Heater Unfinished (Old) Business New Business Public Input Adjournment 	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. 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:881 2393 6568

Passcode:824955

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 Lee Morris, Park Manager at 941-355-8747 during office hours.

*Public comment is limited to 3 minutes per speaker.

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 www.triparestates.com, 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.