

AGENDA

Tri-Par Estates Park and Recreation District

Board Workshop and Meeting of the Board of Trustees

October 17, 2023 – 10:00 a.m. Board Workshop, 10:30 a.m. Board Meeting

BOARD WORKSHOP AGENDA

10:00 a.m.

1. Discussion

- Fire (Calumet) - Update
- Solar Area Discussion
- Eliminate Zoom
- Frontier/Direct TV
- September 16th Pool Incident

2. Public Input

3. New Business

- Trustee Application Posting – Deadline 10/18/23 at noon

4. Adjournment

Clubhouse

BOARD MEETING AGENDA

10:30 a.m.

Approval of Prior Meeting Minutes

Financial Approvals – September 2023

Invoice Approval – #4190 from Persson, Cohen, Mooney, Fernandez & Jackson

Public Input

Monthly Deed Restriction Violation Report

Fine Recommendations- None

2023-2024 Insurance Renewal

Unfinished (Old) Business

New Business

- Spa/Tiki Hut – Solar Area
- ESA – 1877 Palm Springs Street
- ESA - 5241 Pebble Beach Avenue

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.