

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – BOARD BUDGET WORKSHOP

January 17th, 2023

TIME:..... 6:30 PM

CALL TO ORDER:.....Chairman Neff

INVOCATION:Harold Bolyard.

PLEDGE OF ALLEGIANCE:All

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance.....Ron Houchin, Mike Neff, Daryle von Holdt, Dan Via,
Toni Borman, Cindy Little-Koenig, Mary Ann Upton, Laurie Legler.

Absent-None

ALSO PRESENT: Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder and Barbara Baker, Overseer

OPENING COMMENTS – Chairman Neff opened the workshop and noted the meeting is broadcast on Channel 195. Bianca Cristiani reviewed the information for viewing on Zoom.

1.Capital Outlay- Projects 2023-24

Chairman Neff -Turned the meeting over to Park manager to explain the 2023-24 Capital Outlay Projects.

Park Manager Morris went over all completed projects from 2019-2022, also a completed equipment list from 2019-2022. He then went over the proposed budget for future projects such as Reconfigure Solar Area, Desoto Entrance, Make Common Area Golf Cart Friendly.

Park Manager Morris asked residents in the audience if they had any questions, also if they had any input on what to put in the Solar areas.

2.Trustee Borman made a motion to Adjourn the Board Workshop.

- **Trustee Little-Koenig seconded the motion.**
- The motion carried on a unanimous roll call vote.
- **The Board Workshop adjourned at 7:00 pm.**

This copy of the Minutes of the aforesaid Special Budget Workshop of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the District.