

AGENDA

Tri-Par Estates Park and Recreation District - April 20, 2021

6:30 PM Board Workshop, 7:00 PM Public Hearing, Board Meeting after Public Hearing

BOARD WORKSHOP AGENDA

6:30 p.m.	<ol style="list-style-type: none">1. Discuss Policy and Procedure Updates2. New Business3. Public Input4. Adjournment	Clubhouse and Zoom
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PUBLIC HEARING AGENDA

7:00 p.m.	<ol style="list-style-type: none">1. Open Public Hearing 2021-2022 Budget2. Public Input3. Last Call for Public Input4. Adjourn Public Hearing	Clubhouse and Zoom
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BOARD MEETING AGENDA

After Public Hearing	<ol style="list-style-type: none">1. Accept Minutes of Special Hearing/Compliance Committee 3/11/20212. Approval of Prior Meeting Minutes3. Financial Approvals4. Invoice Approvals5. For the Record - Notice of Swearing in of Charles Koenig and Daryle vonHoldt6. Swear in a New Trustee to Fill Vacant Seat #17. Appoint Chair, Vice Chair, 2nd Vice Chair, Treasurer, Secretary8. Assignment of Trustee Areas of Oversight9. Resolution to Adopt Budget for 2021 – 202210. Resolution to Adopt Annual Assessment for 2021 - 202211. Approval - Deletion of Policy & Procedure 3.2 Executive Committee of the Board12. Emotional Support Animal (ESA) – R. Curtin13. Unfinished (Old) Business14. New Business15. Public Input16. Adjournment	Clubhouse and Zoom
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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: 865 5228 4549

Passcode: 100412

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 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 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.