

REVISED - AGENDA

**Tri-Par Estates Park and Recreation District
Board Workshop and Meeting of the Board of Trustees
August 18, 2020 – 6:30 PM Board Workshop and 7:00 PM Board Meeting**

BOARD WORKSHOP AGENDA

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| 6:30 p.m. | <ol style="list-style-type: none">1. Presentation to Cliff and Dolores Worth2. Discuss Policy and Procedure Changes3. New Business4. Public Input5. Adjournment | Clubhouse |
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BOARD MEETING AGENDA

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| 7:00 p.m. | <ol style="list-style-type: none">1. Approval of Prior Meeting Minutes2. Financial Approvals3. Invoice Approvals4. Ratify Ballot Results for Single Owner Amendment and Formally Adopt the Single Owner Amendment5. Policy and Procedure Update for Increase in Authorized Purchasing Limits and Individuals Authorized to Make Purchases6. Short Term – Reserves to General Fund – Legal Fees7. Unfinished (Old) Business8. New Business9. Public Input10. Adjournment | Clubhouse |
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This meeting will be broadcast on Channel 195

This meeting is being held electronically in accordance with the Local Government Public Meetings Florida Statutes as amended (and extended) by the Office of the Governor. Members of the public wishing to participate in the meeting may do so by calling into the meeting via Zoom using phone number: 253-215-8782 ID: 831 8955 1485 Password: 851754. 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. **There will be no public in-person participation. Participation for this meeting will only be via Zoom.**

**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.triparpark.org, and on Tri-Par Community TV Channel 196. 8/11/2020 – Rev #2