AGENDA

Tri-Par Estates Park and Recreation District Board Workshop and Meeting of the Board of Trustees August 15, 2023 – 10:00 a.m. Board Workshop, 10:30 a.m. Board Meeting

BOARD WORKSHOP AGENDA		
10:00 a.m.	1.Discussion 2.Public Input 3.New Business • Flea Market Finance Committee Donation 4. Adjournment	Clubhouse and Zoom
BOARD MEETING AGENDA		
10:30 a.m.	 Approval of Prior Meeting Minutes Financial Approvals – July 2023 Invoice Approval - None Public Input Monthly Deed Restriction Violation Report Fine Recommendations- None Unfinished (Old) Business New Business Receive and Replace on File Audit Report Accept Funds from Flea Market Spray Foam for Office and Conference Room Approve West Coast Resources Estimate to Demo Solar Area Adjournment 	Clubhouse and Zoom
This meeting will be broadcast on Channel 195		

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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: 305-224-1968 Meeting ID: 448-939-4574 Passcode: 295059

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, 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.