

# AGENDA

Tri-Par Estates Park and Recreation District

Board Workshop and Meeting of the Board of Trustees

February 15<sup>th</sup>, 2022 – 6:30 PM Board Workshop / 7:00 PM Board Meeting

## BOARD WORKSHOP AGENDA

6:30 p.m.

1. Budget Presentation
2. Review Proposed 2022-2023 Budget
3. Cable Consultants
4. New Business
5. Public Input
6. Adjournment

Clubhouse  
and Zoom

## BOARD MEETING AGENDA

7:00 p.m.

1. Approval of Prior Meeting Minutes
2. Financial Approvals
3. Invoice Approvals
4. Monthly Deed Restriction Violation Report
5. Fine Recommendations-Deed Restriction Violations
6. Memorandum to Rekey Locks
7. Approve 2022-2023 Final Proposed Budget to send to Residents
8. Set Public Hearing/ Adoption date for 2022-2023 Budget
9. Emotional Support Animal-ESA-5219 Rancho Ave
10. Emotional Support Animal-ESA-(seasonal rental)-1713 Midlothian
11. Emotional Support Animal-ESA-1776 Midlothian
12. Emotional Support Animal-ESA-1776 Midlothian
13. Unfinished (Old) Business
14. New Business
15. Public Input
16. Adjournment

Clubhouse  
and Zoom

### ***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. 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:827 9680 2135**

**Passcode: 623254**

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](mailto:general@triparestates.com) or call Lee Morris, Park Manager at 941-355-8747 during office hours.

***\*Public comment is limited to 3 minutes per speaker.***

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](http://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.