

Tri-Par Estates Park and Recreation District Minutes

Board of Trustees – SPECIAL BOARD WORKSHOP

March 2nd, 2023

TIME:.....10:00AM

CALL TO ORDER:.....Chairman Neff

ROLL CALL: Bianca Cristiani

PRESENT: In Attendance..... Dan Via, Ron Houchin, Mike Neff, Daryle von Holdt,
Mary Ann Upton, Mark Wright, Toni Borman, Laurie Legler.

Absent-..... Cindy Little-Koenig

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.Cable Representatives

Chairman Neff -turned over the meeting to Park Manager Morris

Park Manager Morris turned meeting over to the representative from Hotwire.

2. Demonstration/ Presentations:

10:00- Hotwire- The hotwire representatives gave a 30 minute presentation on the services they are wanting to provide Tri-Par.

10:30- Comcast- The Comcast representative gave a 30 minute presentation on the services they are wanting to provide Tri-Par.

11:00- Frontier- The Frontier representative gave a 30 minute presentation on the services they are wanting to provide Tri-Par.

3. PUBLIC INPUT - Q & A to the Presenters

4. Public Input: Directed to the Board

Diane Joyce- wanted to know if they can vote on this (residents).

Trustee Legler stated that we have already sent out the opinion polls and we are taking the data from those polls and from these meetings to help with the final decision making process.

5. ADJOURN THE BOARD WORKSHOP

- Trustee Borman made a motion to Adjourn the Board Workshop.
- Trustee von Holdt seconded the motion.
- The motion carried on a unanimous roll call vote.
- The Board Workshop adjourned at 12:19pm.

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.