

**TRIPAR ESTATES PARK & RECREATION DISTRICT BOARD OF
TRUSTEES **WORKSHOP MEETING****

Tuesday, August 4, 2026 @ 7:00 p.m.

Agenda - revised

- CALL TO ORDER
- ANNOUNCE REMOTE TRUSTEE
- ROLL CALL – ACKNOWLEDGE REMOTE TRUSTEE ATTENDANCE
- INVOCATION AND PLEDGE OF ALLEGIANCE
- CHAIRPERSON'S REPORT
- REPORT FROM DISTRICT MANAGER
- TRUSTEE REPORTS
 - I. OLD BUSINESS
 - a. Bylaw updates
 - i. Public Input via Zoom
 - ii. Remote Trustee Vote
 - b. Draft – Policy 5.05 Pool/Spa/Deck Patio Rules
 - c. Draft- Policy 5.07 Keyless Security System
 - i. Activation Fee
 - ii. Non refundable Guest fob Fee
 - d. Draft- Policy 5.08 Fob Revocation
 - e. Draft - Policy 5.03 Guest use of TriPar Recreation Facilities
 - f. Draft – Policy 5.04 Age Limitation for use of TriPar Facilities
- PUBLIC INPUT (*Limited to 3 min.*)
 - I. NEW BUSINESS
 - 1. Initiate a fee for Estoppels processing
 - 2. Annual number of Board Meetings: 10 vs.12 (off July and Aug)
 - 3. Outdoor restroom: 1 Fob, 1 Keycode
 - II. PUBLIC INPUT (*Limited to New Business only*)
 - III. TRUSTEE COMMENTS
 - IV. ADJOURNMENT

Zoom: <https://us06web.zoom.us/j/85694883651?pwd=QbAhPa1UjcgFhr3PelJl2iHQlbnkM.1>

Meeting ID: 856 9488 3651

Passcode: 403824

This meeting is being held with attendance both in person and electronically in accordance with the Local Government Public Meetings Florida Statutes.

Phone Number: 3052241968

Meeting ID: 85694883651 **Passcode:** 403824

You may also direct any comments or questions to the Board via email (a least 24 hours prior to the meeting and on agenda items only) general@triparestates.com or call Dean Chandler, District Manager at 941-355-8747 during office hours. **Public comment on anything on the agenda is limited to 3 minutes.*

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.