

University Park Recreation District

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<http://universityparkrd.com/>

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the University Park Recreation District ("District"), scheduled to be held at **1:00 p.m.** on **Wednesday, August 28, 2019** at the University Park Country Club's Lakeside Room, 7671 The Park Blvd, University Park, FL 34201. A quorum will be confirmed prior to the start of the meeting.

For those unable to attend the meeting in person, you may call in or join the meeting via Zoom.

Zoom: <https://zoom.us/j/7606502852>
Phone: 866-398-2885
Participant Code: 656827

NOTE: If you are calling into the meeting by phone or Zoom, please MUTE your line!

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

- Call to Order
- Roll Call to Confirm Quorum

Business Matters – Shade Hearing

1. Opening of the Attorney-Client meeting on Richard Holcomb Garrett, et. al. v. University Park Recreation District, Florida Twelfth Judicial Circuit Case No. 2019-CA-512 (District Counsel presenting)
 - a) Public Excused – Private Session
 - b) Attorney-Client Meeting
2. Closing of the Attorney-Client meeting on Richard Holcomb Garrett, et. al. v. University Park Recreation District, Florida Twelfth Judicial Circuit Case No. 2019-CA-512 (District Counsel presenting)

Public Meeting Resumes

3. Discuss Settlement and Take Action, if appropriate

Administrative Matters

4. Discussion of the Purchase and Sale Agreement
5. Discussion of the Status of the BAN
6. Discussion of the Status of the O&M Assessments

Adjournment

Meeting Schedule

Date	Meeting type	Time	Location
September 6, 2019 - Friday	Workshop	8:00 am	Card Room
September 13, 2019 - Friday	Regular BOS	1:00 pm	Lakeside Room
September 24, 2019-Tuesday	Workshop	10:00 am	Card Room
October 1, 2019 – Tuesday	Workshop	10:00 am	Card Room (resch)
October 11, 2019 - Friday	Regular	1:00 pm	Lakeside Room

