University Park
Recreation District

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The Regular Meeting of the **Board of Supervisors of University Park Recreation District** will be held on **Friday, July 8, 2022, at 1:00 p.m.** at the **Community Center** located at 8301 The Park Boulevard, University Park, FL 34201 and or virtually.

Meeting ID: 845 8893 8513
Passcode: 755354

Join meeting via Zoom:
https://us02web.zoom.us/j/84588938513?pwd=eUE4Q3BTNGVLNXBsOGViRXk1cWo2QT09

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

Administrative Matters

1. Review & Acceptance of Letter of Resignation from Jim Case – Seat 1
2. Consideration of the Minutes of the June 10, 2022, Board of Supervisors Meeting
3. Consideration of the Minutes of the June 16, 2022, Board of Supervisors Continued Meeting

Staff Report Matters

4. District Counsel
5. District Manager
6. Club Management
    a. Management Discussion & Analysis Report (under separate cover)

Business Matters

7. Update of the Strategic Planning of Phase II of the Master Plan Concept
8. Presentation of the University Park Recreation District Scenario Comparison Summary (under separate cover)
9. Consideration of Resolution 2022-12, Setting Out General Procedures for Bond Referendum

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District Financial Matters

10. Ratification of Payment Authorizations # 74

Date	Meeting Type	Time	Location	Note
August 2, 2022	Workshop Meeting	10:00 AM	University Park	Community Center
August 12, 2022	BOS Meeting	1:00 PM	University Park	Community Center
August 30, 2022	Workshop Meeting	10:00 AM	University Park	Community Center

11. Supervisor Requests & Comments

Adjournment

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