

# University Park Recreation District

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<http://universityparkrd.com/>

The **continued** meeting of the **University Park Recreation District** will be held on **Friday, April 21, 2023, 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]*
- Supervisor Requests & Comments

### **Staff Report Matters**

1. District Counsel
2. District Manager
3. Club Management:
  - a. Update of the Development of the Business Plan

### **Business Matters**

4. Capital Improvement Plan Update
  - a. Project Update & Estimates
  - b. Timeline & Communication Plan
  - c. Financing Plan
5. Review & Consideration of Retaining Bond Counsel
  - a. Greenberg Traurig P.A.
  - b. Nabors Giblin & Nickerson P.A.
6. Review & Consideration of Financial Advisor & District Management Fees for Cost of Issuance

Date	Meeting Type	Time	Location	Note
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May 2, 2023	Workshop Meeting	2:00 PM to 4:00 PM	University Park	Community Center
May 16, 2023	Board of Supervisors Proposed Budget Meeting FY24	1:00 PM	University Park	Community Center

**Adjournment**

