3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817 Phone: 407-723-5900 Fax: 407-723-5901 http://universityparkrd.com/

The **Special Meeting** of the **University Park Recreation District** will be held on **Tuesday, January 16, 2024, at 3:00 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. Consideration of Resolution 2024-10, Canvassing and Certifying the Bond Referendum Results *(under separate cover)*

Staff Report Matters

- 2. District Counsel
- 3. District Manager
- 4. Club Management

Business Matters

5. Consideration of Resolution 2024-11, Bond Validation (under separate cover)

Date	Meeting Type	Time	Location	Note
January 30, 2024	Workshop Meeting	2:00 PM – 4:00 PM	University Park	Community Center
February 9, 2024	Board Meeting	1:00 PM	University Park	Community Center



6. Supervisor Requests & Comments

Adjournment



Consideration of Resolution 2024-10, Canvassing and Certifying the Bond Referendum Results

Staff Reports

Consideration of Resolution 2024-11, Bond Validation

Supervisor Requests & Comments