

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT CONTINUED BOARD OF SUPERVISORS' MEETING

Wednesday, January 17, 2024

9:00 a.m.

Business Offices

8301 The Park Boulevard, University Park, FL 34201

Board Members present at roll call in person or via Zoom:

Sally Dickson	Chairperson
Mark Criden	Vice Chairperson
Steve Ludmerer	Treasurer / 2 nd Vice Chairperson
David Murphy	Assistant Secretary

Also, Present in person or via Zoom:

Vivian Carvalho	District Manager - PFM Group Consulting LLC	
Kwame Jackson	ADM - PFM Group Consulting LLC	(via Zoom)
Mark Barnebey	District Counsel - Blalock Walters	
John Fetsick	General Manager - Country Club	
Curtis Nickerson	Director of Properties and Facilities - Country Club	
Various Audience Members Present and Via Zoom		

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was reconvened at 9:00 a.m. by Ms. Dickson and Ms. Carvalho confirmed quorum to proceed. Those in attendance are outlined above.

Public Comments

There were no public comments at this time.

SECOND ORDER OF BUSINESS

Business Matters

**Consideration of Resolution
2024-09, Approving the Golf
Course Irrigation System**

Mr. Fetsick explained that this resolution will authorize approval for the contract with Leibold Irrigation. The contract totals \$5.4 million which includes supplies and labor. Mr. Nickerson provided an overview of the company. Mr. Barnebey discussed the changes made to the contract; they need to be diligent in making sure that there will be funds available before they can move forward with the project. The liquidated damage provisions clause was removed from the contract. Ms. Dickson reminded the Board that a resolution was passed a few months ago that approved the irrigation system.

ON MOTION by Mr. Criden, seconded by Mr. Ludmerer, with all in favor, the Board approved Resolution 2024-09, Approving the Golf Course Irrigation System.

**Consideration of Resolution
2024-12, Bond Validation**

Mr. Barnebey stated that this resolution sets forth the Bond Validation and authorizes the issuance of Bonds. Mr. Ludmerer had comments about Section 5 of the resolution. There was also a question of the not-to-exceed amount of \$21 million compared to the \$20.6 million stated in the assessment methodology. The date of the public hearing will need to be changed to December 8, 2023, on the document.

ON MOTION by Mr. Criden, seconded by Mr. Ludmerer, with all in favor, the Board approved Resolution 2024-12, Bond Validation with amendments.

**Supervisor Requests &
Comments**

Ms. Dickson stated that the next Workshop meeting is scheduled for January 30, 2024, from 2:00 p.m. – 4:00 p.m. at the Business Offices and a Board Meeting scheduled for February 9, 2024 at 1:00 p.m. at the Business Offices.

Mr. Ludmerer thanked everyone involved in the voting process and thanked the voters who were against the Bond Referendum, which provided more insight into the viewpoints of the residents. He also mentioned the primary election for the changes / amendments to the Charter

will take place on March 19, 2024, in Manatee County Supervisor of Elections which may help in the pursuit of lower interest rates. They will work with the communication team in order to release more information about the Charter Amendments that will be part of the primary election.

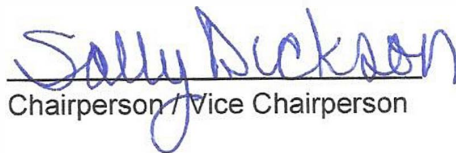
THIRD ORDER OF BUSINESS

Adjournment

ON MOTION by Ms. Dickson, with all in favor, the January 17, 2024, Board of Supervisors' Meeting of University Park Recreation District was adjourned at 9:23 a.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson