

University Park Recreation District

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<http://universityparkrd.com/>

The **Continued** Board Meeting of the **Board of Supervisors of University Park Recreation District** will be held on **Thursday, June 27, 2024, at 10:30 AM** at the Business Offices 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=eUE4Q3BTNGVNLNXBsOGViRXk1cWo2QT09>

BOARD OF SUPERVISORS' WORKSHOP 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]*

Business Matters

1. Review of Series 2024 Bonds – Finance Documents
 - a. Review and Consideration of Resolution 2024-19, Authorizing Resolution (under separate cover)
 - i. Exhibit A- Form of the Third Supplemental Trust Indenture
 - ii. Exhibit B- Form of the Official Notice of Sale
 - iii. Exhibit C- Form of Summary Notice of Sale
 - iv. Exhibit D- Form of Preliminary Official Statement
 - v. Exhibit E- Form of Rule 15c2-12 Certificate
 - vi. Exhibit F- Form of Continuing Disclosure Agreement
2. Review of Series 2024 Note – Finance Documents
 - a. Review and Consideration of the Preliminary Supplemental Assessment Methodology Report, Series 2024 Note (*under separate cover*)
 - b. Review and Consideration of Resolution 2024-20, Authorizing Resolution (*under separate cover*)
 - i. Exhibit A- Regions Capital Advantage, Inc. Term Sheet
 - ii. Exhibit B- Supplemental Assessment Methodology Report
 - iii. Exhibit C- Engineers Report for Phase 2
 - c. Consideration of Resolution 2024-21, Adopting the Preliminary Assessment Roll and Setting the Public Hearing and Equalization Hearing Regarding the Bond Anticipation Note Special Assessment (*under separate cover*)



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Date	Meeting Type	Time	Location	Note
July 30, 2024	Workshop Meeting	2:00 PM	University Park	Business Offices
August 9, 2024	Board Meeting	1:00 PM	University Park	Business Offices

3. Supervisor Requests & Comments

Adjournment

