

# **University Park Recreation District**

**Consideration of Minutes  
of the Board of Supervisors' Workshop  
May 3, 2019**

**MINUTES OF MEETING**

**UNIVERSITY PARK RECREATION DISTRICT  
BOARD OF SUPERVISORS WORKSHOP**

**Friday, May 3, 2019 at 9:00 a.m.**

**University Park Country Club, Card Room,  
7671 The Park Blvd.,  
University Park, Florida 34201**

Board Members present at roll call:

Lisabeth Bertsch	Board Member	
Steve Ludmerer	Board Member	
Mike Smith	Board Member	
Bob Wood	Board Member	(via phone)

Also, Present:

Hank Fishkind	PFM	
Mathew LaPointe	Blalock Walters Law Firm	
Laurie Evans	Country Club	
Curtis Nickerson	County Club	
Carol Harris	PFM	(via phone)

Various Members of the General Public – See Attached

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 9:00 <sup>a.m.</sup> p.m. Those in attendance are outlined above.

Those present stood for the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Opening Comments**

The Chair provided opening comments regarding the process for today's agenda.

**THIRD ORDER OF BUSINESS**

**Short Term Financing**

Mr. Varah reported on the status of the \$350,000.00 financing. He reassured the Board that it will close next week with no issues.

Dr. Fishkind presented Short Term Financing. He answered questions from the Board. A question was asked if the short term note can convert to long term. Dr. Fishkind will check and get back to the Board with an answer.

A referendum is not needed for short term financing. There will be an impact on property values of the 2-year term is reached.

**FOURTH ORDER OF BUSINESS**

**FY 2020 Budget Preliminary Budget**

Dr. Fishkind presented the Fiscal Year 2020 preliminary budget.

Mr. Ludmerer requested a 5-day cut off for materials before a meeting or workshop.

**FIFTH ORDER OF BUSINESS**

**Status and review of Weekly Board Update/Status from District Manager and Legal Counsel**

District Counsel commented on bond validation and status of litigation.

**SIXTH ORDER OF BUSINESS**

**Public Comment Period**

Various members of the public provided comments. District staff provided answers.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There were no other questions or comments. Dr. Fishkind requested a motion to adjourn the meeting.

ON MOTION by Ms. Bertsch, seconded by Mr. Ludmerer, with all in favor, the Tuesday, May 3, 2019 Workshop for University Park was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman