

University Park Recreation District

Consideration of Minutes Of the May 21, 2019 Board of Supervisors' Workshop

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING**

**Tuesday May 21, 2019 at 10:00 a.m.
University Park Country Club, Card Room,
7671 The Park Blvd.,
University Park, Florida 34201**

Board Members present at roll call:

Nancy Kopnisky	Board Member
Lisabeth Bertsch	Board Member
Steve Ludmerer	Board Member
Mike Smith	Board Member
Bob Wood	Board Member (via phone joined at 10:05 am)

Also, Present:

Mark Barnebey	Blalock Walters Law Firm
Laurie Evans	Country Club
Curtis Nickerson	County Club
Carol Harris	PFM
Alan Mishlove	PFM
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 10:08 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Opening Comments

Ms. Harris commented on the status of the newsletter and website. District Management will provide the information to the Country Club. Ms. Harris provided an overview of the subscription process.

Mr. Smith made a short opening statement.

THIRD ORDER OF BUSINESS

Audience Comments and Questions

Questions about the proposed compromised solutions to the lawsuit were raised. Mr. Barnebey responded.

Mr. Smith, Mr. Barnebey and Mr. Garrett spoke about the lawsuit.

FOURTH ORDER OF BUSINESS

Reports from the Functional Areas

Mr. Ludmerer provided a summary of the District's financial Status.

Ms. Kopnisky provided the HOA report. Turnover preparations are ongoing especially with water use permits augmentation wells and surface water management. UPCA is not certain they can complete due diligence by May 31, 2019.

Ms. Bertsch reported on communications. She thanked residents for their assistance. She raised the issue of an email going to multiple board members and how to know if someone has responded. The board discussed responding to emails. The HOA said they can help with communication.

Mr. Smith addressed litigation and the purchase and sale agreement.

Mr. Wood spoke on several issues.

FIFTH ORDER OF BUSINESS

Public Hearing for the Budget – August, must be after 5 pm Budget Hearing must be held after 5:01 p.m. The board decided on August 13 at 3:30 p.m. Verify Chairman Wood is available. The board discussed the workshop schedule.

SIXTH ORDER OF BUSINESS

Discussion of the General ElectionMr. Barnebey recommended preparing a resolution in June in case the board decides to push the election to 2020 and have the Supervisor of Elections could manage and run the election. This saves the district 5,000.

SEVENTH ORDER OF BUSINESS

UPCC

The Board of Supervisors' Meeting reconvened.

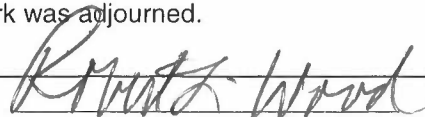
EIGHTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Ms. Harris requested a motion to adjourn the meeting.

ON MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with all in favor, the Tuesday, May 21, 2019 Board of Supervisors' Workshop for University Park was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman