

University Park Recreation District

**Consideration of Minutes
Of the August 6, 2019
Board of Supervisors' Workshop**

UPRD SPECIAL MEETING 8-06-19 MINUTES

Meeting called to order at 10:00 AM EDT

Supervisors present:

Ms. Bertsch

Mr. Ludmerer

Ms. Kopnisky

Mr. Wood, via phone

Ms. Bertsch read a statement reminding attendees per the Rules and Procedures of the District, each person is allotted only 3 minutes of time during the Public Comment Period.

Reports from the functional areas:

Mr. Ludmerer, Finance. Discussed the proposed FY2019/2020 Budget. He reviewed the O&M budget.

Approximately, 2/3 of residents have paid their 1K assessment.

Mr. Wood, no report

Ms. Kopnisky, no report.

Ms. Bertsch referred residents to the Transitions newsletter.

The board discussed the FY2019/2020 Workshops and whether to hold the meetings on an "as needed basis" vs schedule. Concern was raised regarding the cost of running the ads on an "as needed" basis". Other considerations included scheduling facilities.

Mr. Wood informed the board members midweek meetings are difficult for his schedule.

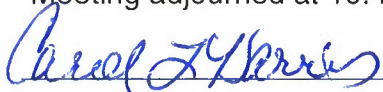
Board decided on Workshop meetings "10 days" before the Board of Supervisors' Meeting.

Mr. Barnebey discussed the Purchase and Sales Agreement. August 15, 2019 Due Diligence for water expires. Permit for Lake extended. Contract can be terminated by Sept 30 by either party.

Discussed the response to the RFP the district received from Roosevelt and Cross. Costs associated with BAN discussed.

Mr. Barnebey discussed the terms and conditions of the BAN.

Meeting adjourned at 10:45 ^{AM} PM.


Secretary / Assistant Secretary


Chairman / Vice Chairman