

University Park Recreation District

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The following is the agenda for the Special Meeting and Shade Meeting (a.k.a.) Attorney / Client Session in Reference to Appeal Process/ Litigation of the Board of Supervisors and for the **University Park Recreation District** scheduled to be held **September 17, 2025, at 2:00 P.M. at the Business Offices located at 8301 The Park Boulevard, University Park, FL 34201.**

Special Meeting and Shade Meeting (a.k.a.) Attorney / Client Session
in Reference to Appeal Process/ Litigation of
the Board of Supervisors and for the University Park Recreation District

A meeting will be held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes, on September 17, 2025, and beginning at 2:00 p.m. and lasting approximately one (1) hour at the request of the District's Counsel. This meeting shall be held at the Business Offices located at 8301 The Park Blvd, University Park, FL 34201. This meeting shall commence at an open meeting and then will move into an Attorney/Client Session limited in attendance to the University Park Recreation District's Counsel Mark Barnebey and Fred Moore, who will meet in private with the District Board of Supervisors (Sally Dickson, Steve Heitzner, David Murphy, Russell Piersons, Scott Huebner), District Manager (Vivian Carvalho) and a court reporter who will transcribe the full proceedings to be made part of the public record for release at the conclusion of the litigation for the purpose of discussing: Dean Matt v. University Park Recreation District, SC 2024-0990, Lower Tribunal Case No.: 2024-CA-000252.

At the conclusion of the private portion of the meeting, the meeting will continue in public.

Organizational Matters

- Call to Order
- Roll Call

General Business Matters

1. Attorney-Client Session Meeting Discussion on Appeal Process/ Litigation **(in private)**
2. Reopen Meeting in Public

Date	Meeting Type	Time	Location	Note
September 30, 2025	Workshop Meeting	2:00 PM	University Park	Business Offices
October 10, 2025	BOS	1:00 PM	University Park	Business Offices

3. Supervisor Requests & Public Comments

Adjournment