

MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT BOARD OF SUPERVISORS' SPECIAL MEETING AND ATTORNEY CLIENT SESSION

Wednesday, March 18, 2026

1:30 p.m.

Business Offices

8301 The Park Boulevard, University Park, FL 34201

Board Members present in person or via phone:

Steve Heitzner	Chairperson
Sally Dickson	Vice Chairperson
Greg Selep	Board Secretary
Steve Swanson	Treasurer

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Group Consulting LLC
Mark Barnebey	District Counsel - Blalock Walters
Fred Moore	Litigation Counsel - Blalock Walters
Michelle Parks	Liberty Court Reporting

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order and Roll Call

The meeting was called to order at 1:30 p.m. by Mr. Heitzner. Those in attendance are outlined above.

Public Comments

There were no public comments at this time.

SECOND ORDER OF BUSINESS

General Business Matters

**Attorney-Client Session Meeting
Discussion on Appeal Process/
Litigation**

This meeting will be held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes, on Wednesday, March 18, 2026, and beginning at 1:30 p.m. and lasting approximately ninety (90) minutes at the request of the

Attorney for the District. This meeting shall be held at the Business Offices located at 8301 The Park Boulevard, 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 District Attorneys, Mark Barnebey and Fred Moore, and District Manager, Vivian Carvalho, who will meet in private with the Board of Supervisors of the University Park Recreation District (Sally Dickson, Steve Heitzner, Scott Huebner, Greg Selep and Steve Swanson), 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: settlement negotiations or strategy sessions related to litigation expenditures in the following court case: Dean Matt v. University Park Recreation District, SC 2024-0990, Lower Tribunal Case No.: 2024-CA-000252.

There was brief discussion regarding the release of records to the public.

It was noted Mr. Huebner was not in attendance at the current meeting.

This shade meeting commenced at 1:35 p.m.

At the conclusion of the private portion of the meeting, the meeting shall then reopen in public.

Reopen Meeting in Public

The Board of Supervisor's Special Meeting was reopened.

District Counsel, Mark Barnebey, noted that a meeting will be held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes, on Thursday, April 9th, 2026, and beginning at 2:00 p.m. and lasting approximately ninety (90) minutes at the request of the Attorney for the District. This meeting shall be held at the Business Offices located at 8301 The Park Boulevard, 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 District Attorneys, Mark Barnebey and Fred Moore, and District Manager, Vivian Carvalho, who will meet in private with the Board of Supervisors of the University Park Recreation District (Sally Dickson, Steve Heitzner, Scott Huebner, Greg Selep and Steve Swanson), 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: settlement negotiations or strategy sessions related to litigation expenditures in the following court case: Dean Matt v. University Park Recreation District, SC 2024-0990, Lower Tribunal Case No.: 2024-CA-000252.

Supervisor Requests & Public Comments

There were no Supervisor requests or public comments at this time.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

ON MOTION by Ms. Dickson, second by Mr. Swanson, with all in favor, the March 18, 2026, Board of Supervisors Special Meeting for the University Park Recreation District was adjourned at 3:17 p.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson