

MINUTES OF MEETING

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

Monday, June 8, 2026

9:00 a.m.

Business Offices

8301 The Park Boulevard, University Park, FL 34201

Board Members present in person or via phone:

Steve Heitzner	Chairperson
Scott Huebner	2 nd Vice Chairperson
Steve Swanson	Treasurer
Greg Selep	Secretary

Also, Present in person or via phone:

Vivian Carvalho	District Manager - PFM Management Services LLC
Mark Barnebey	District Counsel - Blalock Walters
Fred Moore	District Counsel - Blalock Walters
Court Reporter	
Michael Dennis	PFM Financial Advisors LLC

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order, Roll Call

The Board of Supervisors' meeting was called to order at 9:00 a.m. by Ms. Carvalho. Those in attendance are outlined above.

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 Monday, June 8, 2026, and beginning at 9:00 A.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 (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. At the conclusion of the private portion of the meeting, the meeting shall then reopen in public.

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

Reopen Meeting in Public

The University Park Recreation District Special Board of Supervisors' Meeting was reopened at 10:39 a.m.

Mr. Barnebey noted that no action was taken at this time. He is requesting an Attorney-Client session for Tuesday, August 4th, 2026, at 9:00 a.m. It will last approximately 90 minutes and will be held at the Business Offices located at 8301 The Park Blvd, University Park, FL 34201. This meeting will be held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes. This meeting will be 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 (Steve Heitzner, Scott Huebner, Steve Swanson, Greg Selep), 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-CA000252.

Discussion of Primary Banking Relationship and Series 2026 RLOC (Draft 10)

It was noted there were no members of the public present. Mr. Dennis was in attendance to present this item to the Board.

Ms. Carvalho presented the topic and noted this is an option to provide additional funds or alternative financing for the District. This is a Finance Committee recommendation, but the RFP would need to be approved by the Board.

Mr. Dennis gave an overview. It was noted this is a non-binding RFP. This RFP would include a change in banking services, a purchase card, and a revolving line of credit for the District.

This is a recommendation of the Finance Committee. It was noted that Mr. Fetsick, Mr. Fay, and Mr. Crouch have requested this RFP process.

There was discussion regarding the bank options.

ON MOTION by Mr. Swanson, second by Mr. Selep, with all in favor, the Board of Supervisors for the University Park Recreation District approved the Primary Banking Relationship and Series 2026 RLOC (Draft 10) RFP Process.

Supervisor Requests & Public Comments

There was discussion regarding the Town Hall meeting and the presentation of the funding slides.

Ms. Carvalho noted she will attend the Town Hall meeting and Mr. Jackson will be moderating.

There was brief discussion regarding the presenters.

Mr. Huebner commented regarding the kitchen project.

There was discussion regarding the kitchen project. Mr. Heitzner recommended renaming the rooms within the new kitchen.

There was also discussion regarding the Town Hall deck and the moderator. Mr. Heitzner noted that two slides need to be revised prior to the Town Hall. It was noted the chat needs to be captured within the minutes.

There were no further Supervisor requests or public comments.

THIRD ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

ON MOTION by Mr. Selep, second by Mr. Heitzner, with all in favor, the Board of Supervisors for the University Park Recreation District adjourned the June 8, 2026, Special Board of Supervisors Meeting at 11:01 a.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson