

**MINUTES OF MEETING**

**UNIVERSITY PARK RECREATION DISTRICT SPECIAL BOARD OF SUPERVISORS' and  
SHADE MEETING**

**Thursday, May 14, 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 <sup>nd</sup> Vice Chairperson |
| Gregory Selep  | Board Secretary                  |
| Steve Swanson  | Treasurer                        |

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             |

**FIRST ORDER OF BUSINESS**

**Organizational Matters**

**Call to Order and Roll Call**

The meeting was called to order at 9:00 a.m. Those in attendance are outlined above.

**Public Comments**

There were no public comments at this time.

**SECOND ORDER OF BUSINESS**

**Business Matters**

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

A meeting will be held under the Attorney/Client Session provisions available under Florida's Sunshine Law, Section 286.011(8), Florida Statutes, on Tuesday, May 5, 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.

### **Reopen Meeting in Public**

The meeting was reopened to the public at 10:51 a.m.

Mr. Barnebey noted there was no action at this time. It was noted there will be another SHADE meeting scheduled.

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, May 28, 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.

### **Supervisor Requests & Public Comments**

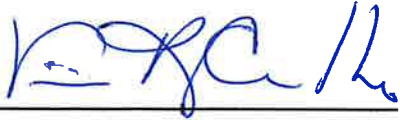
There were no Supervisor requests or public comments.

### **THIRD ORDER OF BUSINESS**

### **Adjournment**

There was no further business to discuss.

ON MOTION by Mr. Heitzner, second by Mr. Selep, with all in favor, the May 14, 2026,  
Board of Supervisors Meeting for the University Park Recreation District was adjourned at  
10:53 a.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson