

University Park Recreation District

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<http://universityparkrd.com/>

The meeting of the **Board of Supervisors of the University Park Recreation District** will be held on **Tuesday, September 1, 2026, at 2:00 PM** at the Business Offices located at 8301 The Park Boulevard, University Park, FL 34201 and virtually.

Meeting ID: 648 161 1158

Passcode: 597609

Join meeting via Zoom:

<https://us02web.zoom.us/j/6481611158?pwd=eWEwQ01tWUFSNDJRTUpNbCtoQmpHUT09&omn=84588938513>

Join via mobile:

+16469313860,,6481611158#,,,,*597609# US

+19292056099,,6481611158#,,,,*597609# US (New York)

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters..... (2:00 – 2:05 PM)

- Call to Order
- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

Administrative Matters..... (2:05 – 2:10 PM)

1. Consideration of Minutes:
 - a. August 4, 2026, Board of Supervisors' Special Meeting and Attorney/Client Session
 - b. August 4, 2026, Board of Supervisors' Meeting
2. Public Records Request Summary List
3. Correspondence Summary List

Staff Report Matters..... (2:10 - 2:30 PM)

4. District Counsel
5. District Manager
6. Club Management
 - a. Management Discussion & Analysis Report
7. Committee Reports
 - a. Finance
 - b. Strategic Planning

New Business Matters..... (2:30 – 3:20 PM)

8. Public Hearing on the Adoption of the District's Annual Budget & Country Club Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2026-23, Adopting the Fiscal Year 2026-2027 District's Annual Budget and Appropriating Funds**
 - i. General Fund Budget
 - ii. Debt Service Budget
 - d. Consideration of **Resolution 2026-24, Adopting the Fiscal Year 2026-2027 Country Club Budget and Appropriating Funds**
 - i. Enterprise Fund Budget
9. Consideration of **Resolution 2026-25, Adopting the Annual Board Meeting Schedule for Fiscal Year 2026-2027**

District Financial Matters (3:20-3:21PM)

Ratification of Payment Authorization No. 167

Date	Meeting Type	Time	Location	Note
September 14, 2026	Board of Supervisors' Continued Meeting	2:00 PM	University Park	Business Offices
September 25, 2026	Board of Supervisors' Rescheduled Meeting	1:00 PM	University Park	Business Offices

10. Supervisor Comments & Future Agenda Items (3:21 – 3:30 PM)

Adjournment