MINUTES OF MEETING

UNIVERSITY PARK RECREATION DISTRICT SPECIAL BOARD OF SUPERVISORS' & ATTORNEY CLIENT SESSION MEETING
Tuesday, August 4, 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	2nd 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 – Liberty Court Reporting

FIRST ORDER OF BUSINESS **Organizational Matters**

Call to Order, Roll Call

The Board of Supervisors' meeting was called to order at 9:02 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 Tuesday, August 4, 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.

It was noted that there were no members of the public present.

Reopen Meeting in Public

The University Park Recreation District Special Board of Supervisors' Meeting was reconvened at 10:25 a.m.

Mr. Barnebey noted that there was no official action to be taken by the Board. He noted that there are two items that the Board wishes to discuss.

Mr. Swanson noted that he spoke with Bob Gang regarding the increase in Bond Counsel fees and he is satisfied that there is documentation to back up the increase. He asked District Counsel for guidance on how best to review the documents that Bond Counsel is willing to provide.

Mr. Barnebey will speak with Mr. Swanson following the meeting.

Mr. Heitzner spoke about the selection of a Board Member for the vacant seat and litigation. The aim is to vote and select a Board Member at the August 11, 2026, Board meeting. He questioned what would happen if there were a tied vote, if another email soliciting interest should be done, and if the successful candidate should be a full-time resident.

The Board agreed to reach out to the people who have already indicated interest of serving on the Board to confirm that they are still interested.

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 Board of Supervisors for the University Park Recreation District adjourned the August 4, 2026, Special Board of Supervisors Meeting at 10:34 a.m.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson