

OCT 9 '23 AM 11:03

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
October 16, 2023**

**MARK'S HALL
TRAILER ESTATES
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

Call To Order
Roll Call
Public Input (Limit 3 Minutes on Any Topic)
Approval of Minutes
Treasurer Report
Invoice Approval

Appointment of Candidate to Trustee Seats #9

Items Presented by Board & Staff (PP38)
1. Upgrade FOB/Access System (Lombardi)

Trustee/Staff Final Comments
Unfinished Business
Adjournment

Trailer Estates broadcasts its Meeting live on Channel 732 inside the Community

Zoom Meeting Access: Time: October 16, 2023 09:30 AM Eastern Time (US and Canada)
Join Zoom Meeting

Meeting ID: 825 8150 2061

Passcode: 9bzKDi

Dial by your location

• +1 305 224 1968 US • +1 929 205 6099 US (New York) • +1 301 715 8592 US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/82581502061>

• Meeting ID: 825 8150 2061

Passcode: 570464

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

Trailer Estates Park & Recreation District

Nomination Process

There is 1 Candidate who has applied to fill the unexpired term of Seat #9.

Seat #9.

1. Board Chair Trotter opens nominations from the Board to fill vacant Seat #9.
2. Nomination Made by a Board Member or Chairman
3. Nomination Call for Second
4. Board Chair Trotter Calls for the Vote to fill Seat #9
5. If nomination is carried by a majority vote of the board, then candidate will fill the unexpired term.

Administer Oath of Office

Seat/Welcomes New Trustee to Seat #9.

Assign Temporary Responsibilities

If nomination does not carry by majority, then the seat will remain vacant and the search will be re-opened at a later date.

TRAILER ESTATES PARK AND RECREATION DISTRICT

OCT 9 '23 @8:46

BOARD AGENDA ITEM FORM PP 38

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Upgrade FOB/Access Control System

For Upcoming Meeting—Date October 16, 2023

Type of Meeting (check one): Workshop [] Board Meeting [x]

*It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.

Rationale (for workshops)/ MOTION (for board meetings): To contract with Big Fish Technologies for a new Paxton 10 FOB/Access system per proposal dated 10/3/2023.

Costs/Estimated Costs: (Required if agenda item includes spending district money.) \$55,700. Funds are budgeted in Capital Outlay account.

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) See workshop PP38 for Backup

Trustee Maintenance Trustee Lombardi TL Im

Date Submitted October 6, 2023

Chairman/Designee [Signature]

Office Manager/Designee: Date Posted Initials