TRAILER ESTATES PARK & RECREATION DISTRICT

BOARD OF TRUSTEE WORKSHOP
July 3, 2023
Following the Board of Trustee Meeting
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207

- 1. Paid Instructor Contract (Trotter)
- 2. Change Trustee Office Term Lengths (Trotter)
- 3. Trailer Estates Logo (Morris)
- 4. Spectrum Contract (Morris)

RESIDENT COMMENTS

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 AND RECREATION DISTRICT BOARD AGENDA ITEM FORM

PP 38 4 23 FH2:18

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

Agenda Paid Instructor Contract
For Upcoming Meeting—Date 7/3/2023
Type of Meeting (check one): Workshop Board Meeting
*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):
Review and finalize paid instructor contracts, sign in sheet
Costs/Estimated Costs: (Required if agenda item includes spending district money.) n/a
Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.)
Trustee Trotter
Date Submitted 6/26/2023
Chairman/Designee Chairman/Designee
Office Manager/Designee: Date Posted 6/26/2023 Initials

TRAILER ESTATES INSTRUCTOR SERVICE CONTRACT

This contract between TRAILER ESTATES PARK AND RECREATION DISTRICT hereafter called the PARK and the CONTRACTOR. In accordance with Trailer Estates Rules & Regulations and Policy & Procedure #13-Procedures for Paid Instructors; if park resident participation is consistently below 10 or less than non-resident participation this class will be cancelled and the contract will be void. This will be based on each class sign in sheets submitted to the office after for the past month.

Name:	SSN/EIN:	Phone#:
Address:		
(Street, City, State) The PARK and CONTRAC	. ,	e following conditions of employment:
		To:
	To:	
Attachment A – Incident		
Attachment B – Participa	ant Sign-in Sheet. Turned ii	nto the office monthly
Instructor Qualifications:		
	(license/training, CPR certified, BLS	certified, ALS certified and/or other certifications – copy[s] attached)
Services will be provided	by the CONTRACTOR in a	safe manner to themselves and to the public. PARK
will not be liable for any	injuries to the CONTRACTO	OR/Participant while providing the service. In case of
an Emergency, 911 shall	be immediately dialed. CC	ONTRACTOR is directed to verify location and/or
cancellations via the web	osite: trailerestates.com/A	ctivities/Calendar.
CONTRACTOR.		TRAUER ESTATES DARK & RESPERTISM
CONTRACTOR: DISTRICT:		TRAILER ESTATES PARK & RECREATION
		Title:
Date:		
		Telenhone #: 9/1-756-7177 evt

TRAILER ESTATES INSTROR SERVICE CONTRACT SIGN IN SHEET

Instructor/Class	
Resident Name	Non-Resident Name

TRAILER ESTATES PARK AND RECREATION DISTRICT **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 Change Trustee Office Term Lengths
For Upcoming Meeting—Date July 3, 2023
Type of Meeting (check one): Workshop Board Meeting
*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):
Change Trustee term Length from 2 years to 3 years. As Trustee Smith has said in the
past, the change will require 3 voting years in order effectively make the switch.
There will be some single year terms and odd length terms to aid in the change.
Please be aware in order to change the term length, there must be a affirmative vote
of the property owners, at the December 2023 election. If not, no Changes
Costs/Estimated Costs: (Required if agenda item includes spending district money.) \$5k 2023, \$2.5k 2024, \$2.5K 2025. Approximate Legal Fees
A
Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.) Change Calendar
Trustee Trotter
Date Submitted June 22, 2022
Chairman/Designee
Office Manager/Designee: Date Posted 6/26/2023 Initials

Form Approved: 3/3/2008, Rev. 4/7/2008; 1/19/2009, 2/7/11, 2/7/11, 12/21/20

Agenda Item Form/Policy (formerly PP34)

	12/5/23	Dec/2024	Feb/Mar 2025	Feb/Mar 2026	Feb/Mar 2027	Feb/Mar 2028	Feb/Mar 2029	Feb/Mar 2030	2031
1	X Almost 3 yrs	>	>	X 3 year	>	>	x	>	>
2	X Almost 3 yrs	>	>	X 3 year	>	>	X	>	>
3	X Almost 3 yrs	>	>	X 3 year	>	>	x	>	>
4	X Almost 2 yrs	>	X 3 year	>	>	x	>	>	>
5	>	X 3 yr	>	>	X 3 year	>	>	X	X
6	>	X 3 yr	>	>	X 3 year	>	>	X	>
7	>	X 3 yr	>	>	X 3 year	>	>	X	>
8	>	- 1	X 3 year	>	>	X	>	>	X
9	>	- 1	X 3 year	>	>	x	>	>	x

TRAILER ESTATES PARK AND RECREATION DISTRICT **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 Trailer Estates Logo
For Upcoming Meeting—Date July 3, 2023
Type of Meeting (check one): Workshop ✓— Board Meeting
*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): This Logo was
put together by Trustee Lombardi. It takes the most popular features of the past
logo designs and combines them.
Costs/Estimated Costs: (Required if agenda item includes spending district money.)
Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.) Logo Attached
– Park Managor Morris
Trustee Park Manager Morris
Date Submitted June 22, 2022
Chairman/Designee
Office Manager/Designee: Date Posted 6/26/2023 Initials



TRAILER ESTATES PARK AND RECREATION DISTRICT 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 Spectrum Contract
For Upcoming Meeting—Date July 3, 2023
Type of Meeting (check one): Workshop Board Meeting
*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): As of Monday, June 26,
2023, we have not received the Contract back from Spectrum. We have been told it
will be resolved "momentarily" almost weekly. This is a placeholder in case the
contract comes back in time for our meeting.
Costs/Estimated Costs: (Required if agenda item includes spending district money.)
Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.)
Trustee Park Manager Morris
Date Submitted June 26, 2023
Chairman/Designee
Office Manager/Designee: Date Posted 6/26/2023 Initials