TRAILER ESTATES PARK & RECREATION DISTRICT

BOARD OF TRUSTEES
REGULAR BOARD MEETING
March 6, 2023
9:30 A.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207

REGULAR MEETING

Call to order
Roll Call
Residents' comments and questions
Approval of minutes
Report of Treasurer
Approval of bills
Staff or Attorney Comments
Informational reports from Trustees
Report(s) from standing committees
Old business
New business
    Park Manger (Trotter)
    Spectrum Contract (Chandler)
Clubs & Organizations
Adjournment

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 941-756-7177, 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

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 **March 6, 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): _____

Approve Spectrum Contract Renewal

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   **Mary Chandler**

Date Submitted   **February 27, 2023**

Chairman/Designee _____

Office Manager/Designee: Date Posted 2/27/2023   Initials _____

Form Approved: 3/ 3/ 2008, Rev. 4/7/ 2008; 1/19/ 2009, 2/7/11, 2/7/11, 12/21/20   Page 1 of 1
Agenda Item Form/Policy (formerly PP34)
Policy Adopted April 7, 2008, Revised August 3, 2009, 2/7/11, Revised 5/2/16; 11/2016

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 **Park Manager**

For Upcoming Meeting—Date **March 6th, 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): _____

I make a motion to approve Mr. Lee Morris as TE Park Manager in accordance

with the Employment Letter Contract

Costs/ _____ ney.)

Attach _____ this

Agenda

Replacement motion attached below:

Trustee **Trotter**

Date Submitted **2/27/2023**

Chairman/Designee _(signature)_

Office Manager/Designee: Date Posted *2/27/2023*   Initials _(initials)_

Form Approved: 3/ 3/ 2008, Rev. 4/7/ 2008; 1/19/ 2009, 2/7/11, 2/7/11, 12/21/20   Page 1 of 1
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Policy Adopted April 7, 2008, Revised August 3, 2009, 2/7/11, Revised 5/2/16; 11/2016

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM   PP 38

AMENDED Motion Submitted from 2/27/2023 @ 8:24

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

Agenda **Park Manager**

FEB 28 '23 AM9:13

For Upcoming Meeting—Date **March 6th, 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): _____

I make a motion to approve/disapprove applicant for TE Park Manager as discussed in the February 27th, 2023 workshop.

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   **Trotter**

Date Submitted **2/27/2023**

Chairman/Designee _____

Office Manager/Designee: Date Posted _____   Initials_____