

4sRE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEE MEETING
August 21, 2018

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes July 17 and August 7th and 8th
5. Treasurer Report
6. Addition to agenda not known when agenda posted.
7. Trustee Committee Reports
8. Special Committee Reports
9. Security Systems (Steve)
10. Labor Day (Jim Couey)
11. District Manager Response to Trustees

Old Business

Residents' comments agenda item 3 min

12. Appoint Future Planning committee (Sharon)
13. Auditor Selection Committee Report (Belle Baxter)
14. Marina Contract (Sharon) 1005C, 1005 MRR, 1005 P, and 1019 A (WS #4)
15. Revised 1005 A (Sharon) Marina Work Area (WS #7)
16. Revised 1005 SBC (Sharon) Small Boat Area contract (WS# 6)
17. Banner policy 1017P (Sharon)
18. Disposal of Property (Steve)

New Business

Residents' comments agenda items 3 min

19. Bills (monthly) approved for payment (Sharon)
20. Signage for Marina (Sharon) (WS # 5)
21. Loan of District Property 1024& C (Sharon)
22. Roof Sun porch and Recreation Center.

*Residents' comments that do not address agenda items Limited to three (3)
minutes each*

23. Announcements from Clubs and Organizations

24. Adjournment

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

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.