

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 20, 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
 Termination of Blalock Walters Contract (Trotter)
 Bingo Kitchen Sales (Trotter)
 Thermostats (Lombardi)
 Revised Property Owners Letter (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 Termination of Blalock Walters Contract

For Upcoming Meeting—Date 2/20/2023

Type of Meeting (check one): Workshop Board Meeting

FEB 13 '23 AM 11:04

***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 the motion to terminate the contract with Blalock Walters, as discussed in
the workshop dated 2/6/2023

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 2/13/2023

Chairman/Designee _____

Office Manager/Designee: Date Posted 2/13/2023 Initials [Signature]

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM

PP 38 FEB 13 '23 AM 9:04

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

Agenda Bingo Kitchen Sales

For Upcoming Meeting—Date 2/20/2023

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 the Beautification Club operating the kitchen for sale of
food items during Bingo as discussed in the 2/6/2023 workshop.

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 2/13/2023

Chairman/Designee 

Office Manager/Designee: Date Posted 2/13/2023 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 Thermostats

For Upcoming Meeting—Date Feb 20, 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): _____


Purchase and install locking auto control thermostats set to 72 degrees as discussed in the Feb 6, 2023 workshop at a cost not to exceed \$4,975.00.

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 Todd Lombardi

Date Submitted 1/27/2023

Chairman/Designee 

Office Manager/Designee: Date Posted 2/13/2023 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 Revised Property Owner Letter

For Upcoming Meeting—Date February 20, 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):

Approve Property Owner Letter amended for changes discussed at the February 6th 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.)

Letter attached

Trustee Mary Chandler

Date Submitted February 13, 2023

Chairman/Designee [Signature]

Office Manager/Designee: Date Posted 2/13/2023 Initials [Signature]