

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
December 21, 2020
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

REGULAR MEETING

Call to order
Roll Call
Public Comments
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
 Update PP38A – Board Agenda Item Form/Policy (Dalton)
 Update PP38 – Board Agenda Item Form (Dalton)
Reports of 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/POLICY PP 38A**

To provide access to information, promote well-informed decision-making, and to encourage public participation, the Trailer Estates Park & Recreation District shall require the following procedure for each agenda item of the board meetings.

The agenda item form will be completed by a board member or his/her designee. The form will be submitted to the district office no later than 10:30 a.m. Monday of the week prior to the Monday meeting in which the item requested is to appear on the agenda.

The completed form will be utilized in preparing the board agenda along with any supplemental materials which are attached to the form.

Although it is recommended that this procedure be used for agenda items for workshops, items can be added at the time of the workshop without being emergency in nature.

It is recommended that agenda items proposed for an upcoming board meeting first be placed on a workshop agenda for board review and discussion. Appointments to committees, items of a timely nature, and emergency items may be brought forward to board meetings without first being brought to a workshop.

ALL motions must include the date or dates of the workshop discussion(s) leading up to the motion.

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 _____

For Upcoming Meeting—Date _____

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): _____

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Unknown. _____

Attachments: (Please attach any diagrams or pertinent information concerning this

Agenda Item. Please list the attachments.) Interactive workshop to allow the exchange of information from Residents and Board Members. _____

Trustee _____

Date Submitted _____

Chairman/Designee _____

Office Manager/Designee: Date Posted _____ Initials _____

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

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

Agenda Item Update PP38A- Board Agenda Item Form/Policy

For Upcoming Meeting—Date 12-21-2020

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): To update
PP38A - Board Agenda Item Form/Policy as discussed at the November 16, 2020
and the December 7, 2020 workshop to change the day due to the Monday before
the meeting to bring the item forward and to require the motion include the
date(s) of the workshop discussion.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)
None.

Attachments: (Please attach any diagrams or pertinent information concerning this
Agenda Item. Please list the attachments.) FINAL PP38A

Trustee Lori Dalton

Date Submitted 12-07-20

Chairman/Designee Mik Larson

Office Manager/Designee: Date Posted 12/14/2020 Initials LD

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

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

Agenda Item Update PP38 - Board Agenda Item Form

For Upcoming Meeting—Date 12-21-2020

Type of Meeting (check one): Workshop Board Meeting *

*It is recommended that Board Meeting Agenda Items be an agenda item on a Workshop prior to the board meeting.

Rationale (for workshops)/ MOTION (for board meetings): To update
PP38 - Board Agenda Item Form as discussed at the November 16, 2020 and the
December 7, 2020 workshops to change the day due to the Monday before the
meeting to bring the item forward, to require the motion include the
date(s) of the workshop discussion and remove the word policy from the
title.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)
None.

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

LD

Trustee Lori Dalton

Date Submitted 12-07-20

Chairman/Designee *Mike Axelson*

Office Manager/Designee: Date Posted 12/14/2020 Initials *MA*