

Trailer Estates Park and Recreation District

Board of Trustees

Regular Board Meeting

September 17, 2024

Following Workshop

Mark's Hall

1903 69th Avenue West

Bradenton, FL 34207

Call to Order

Roll Call

Public Comment (Limit 3 Minutes on Any Topic)

Approval of Minutes

Treasurers Report

Invoice Approval

Items Presented by Board & Staff (PP 38)

1. Resolution 2024-06 Procedure to Change Deed Restrictions
2. Discuss - Revise PP37 Reservation for Function
3. BigFish Technologies Managed Services Agreement
4. Update Bingo Policy - Revise PP15A
5. "More Detail in Minutes of Discussion Held During Workshop"
6. Salary & Benefit Plan Fiscal Year 2024-25
7. Install Park Benches - 1600 Tennessee
8. Replacement & Possible Relocation of Practice Golf Equipment
9. Resolution 2024-07 Indemnification
10. Insurance Renewals - Fiscal Year 2024-25
11. Waterfront Work 6922 E. Bayou LN
12. Waterfront Work 2311 and/or 2313 Pennsylvania (Resubmittal)

Trustee/Staff Final Comments

Unfinished Business

Adjournment

Trailer Estates broadcasts its Meeting live on Channel 732 inside the Community.

Zoom Meeting Access:

<https://us02web.zoom.us/j/87180882922?pwd=KDZclKfH2mqbxY9hwxHyungiisx7vM.1>

Meeting ID: 871 8088 2922

Passcode: 9f9CX6

One tap mobile

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Meeting ID: 871 8088 2922 Mobile Passcode: 318663

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.