

TRAILER ESTATES PARK AND RECREATION DISTRICT

SPECIAL MEETING
WEDNESDAY, JULY 29, 2009
9:30 a.m.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207

SPECIAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. CORRESPONDENCE
5. REPORT OF TREASURER
6. APPROVAL OF BILLS
7. INFORMATIONAL REPORTS FROM TRUSTEES
8. REPORTS FROM STANDING COMMITTEE
9. RESIDENTS' COMMENTS AND QUESTIONS
10. OLD BUSINESS 10:00 a.m.
Litigation Assessment: Private Session with District Counsel
11. NEW BUSINESS: **Public Hearing to Consider Mediated Settlement in the matter of Smith and Denson vs. Trailer Estates Park and Recreation District (2008CA11315)**
12. REPORTS OF CLUBS AND ORGANIZATIONS
13. 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 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

SPECIAL MEETING JULY 29, 2009

TRAILER ESTATES PARK AND RECREATION DISTRICT

*LITIGATION ASSESSMENT: PRIVATE
SESSION WITH DISTRICT COUNSEL*

July 29, 2009

Those in attendance will be:

Martha Brauer

Pam Cole

Margo Cushman

Harry Fitzpatrick

Fred Hoch

Janet Jones

Gail Opper

Joe Salerno

John Vander Molen

Mark P. Barnebey, Esq.

Thomas Shults, Esq.

Zach Ross, Esq.