

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING

January 13, 2010

5:30 p.m.

SMALL HALL

**1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

SPECIAL MEETING AGENDA

1. Call to order
2. Roll call
3. New business

LITIGATION ASSESSMENT REGARDING MARY LOU SMITH AND SHARON DENSON v. TRAILER ESTATES PARK AND RECREATION DISTRICT, et. al, TO INCLUDE A PRIVATE SESSION WITH DISTRICT COUNSEL

4. Public Hearing

IF APPROPRIATE, PUBLIC HEARING TO CONSIDER SETTLEMENT AGREEMENT IN THE MATTER OF SMITH AND AND DENSON vs. TRAILER ESTATES PARK AND RECREATION DISTRICT (2008CA11315)

5. 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.

BOARD AGENDA.DOC

TRAILER ESTATES PARK AND RECREATION DISTRICT

LITIGATION ASSESSMENT: PRIVATE

SESSION WITH DISTRICT COUNSEL

January 13, 2010

Those in attendance will be:

Martha Brauer

Pam Cole

Margo Cushman

Harry Fitzpatrick

Fred Hoch

Ken Ilg

Jim McIlveen

Gail Opper

Joe Salerno

Mark P. Barnebey, Esq.

Thomas D. Shults, Esq.

Scott Rudacille, Esq.