

TRAILER ESTATES PARK AND RECREATION DISTRICT

**BOARD OF TRUSTEES MEETING**

**OCTOBER 11, 2010**

**AGENDA**

**IMMEDIATELY FOLLOWING the 7:30 p.m. WORKSHOP**

**SMALL HALL**

**1903 69<sup>TH</sup> AVENUE WEST**

**BRADENTON, FLORIDA 34207**

**REGULAR 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

**8:15 ----LITIGATION ASSESSMENT REGARDING MARY LOU SMITH AND SHARON DENSON vs. TRAILER ESTATES PARK AND RECREATION DISTRICT (2008 CA11315)**

**IF APPROPRIATE, PUBLIC HEARING TO CONSIDER SETTLEMENT AGREEMENT IN THE MATTER OF SMITH AND DENSON vs. TRAILER ESTATES PARK AND RECREATION**

**---- LITIGATION ASSESSMENT REGARDING Division of Hotels and Restaurants (DBPR) vs. TRAILER ESTATES PARK AND RECREATION DISTRICT**

**IF APPROPRIATE, PUBLIC HEARING TO CONSIDER SETTLEMENT AGREEMENT IN THE MATTER OF DIVISION OF HOTELS AND RESTAURANTS vs. TRAILER ESTATES PARK AND RECREATION**

11. NEW BUSINESS

**MEETING SCHEDULE**

**TRUSTEE VACANCY INTERVIEWS AND APPOINTMENT**

**PP59**

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.

BOARD AGENDA.DOC

TRAILER ESTATES PARK & RECREATION DISTRICT

**LITIGATION ASSESSMENT: PRIVATE  
SESSION WITH DISTRICT COUNSEL  
Smith and Denson v. TE Park & Rec. District  
(2008CA11315)**

October 11, 2010

Those in attendance will be:

Martha Brauer

Pam Cole

Margo Cushman

Harry Fitzpatrick

Fred Hoch

Jim McIlveen

Gail Opper

Joe Salerno

Mark P. Barnebey, Esq.

Kurt E. Lee, Esq.

Zach Ross, Esq.

Scott Rudacille, Esq.

TRAILER ESTATES PARK & RECREATION DISTRICT

**LITIGATION ASSESSMENT: PRIVATE  
SESSION WITH DISTRICT COUNSEL**

**Div. of Hotel & Restaurants (DBPR) v. TE Park  
& Rec. District**

October 11, 2010

Those in attendance will be:

Martha Brauer

Pam Cole

Margo Cushman

Harry Fitzpatrick

Fred Hoch

Jim McIlveen

Gail Opper

Joe Salerno

Mark P. Barnebey, Esq.

Scott E. Rudacille, Esq.