

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
November 22, 2010
9:30 a.m.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207

REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. REPORT OF TREASURER
5. APPROVAL OF BILLS
6. INFORMATIONAL REPORTS FROM TRUSTEES
7. REPORTS FROM STANDING COMMITTEE
8. RESIDENTS' COMMENTS AND QUESTIONS
9. OLD BUSINESS

9:45 -----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

10. NEW BUSINESS
11. REPORTS OF CLUBS AND ORGANIZATIONS
12. 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.

TRAILER ESTATES PARK & RECREATION DISTRICT

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

November 22, 2010

Those in attendance will be:

Martha Brauer

Pam Cole

Margo Cushman

Harry Fitzpatrick

Fred Hoch

Jim McIlveen

Gail Opper

Joe Salerno

Debra Gladstone Hutchinson

Mark P. Barnebey, Esq.

Kurt E. Lee, Esq.

Zach Ross, Esq.

Scott Rudacille, Esq.