

TRAILER ESTATES PARK AND RECREATION DISTRICT

**BOARD OF TRUSTEES MEETING**

*December 20, 2010*

*7:00 p.m.*

**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. Report of Treasurer
5. Approval of bills
6. Informational reports from Trustee
7. Report(s) from standing committees
8. Residents' comments and questions
- 9 Old Business

**7:45 p.m. LITIGATION ASSESSMENT REGARDING MARY LOU SMITH AND SHARON DENSON vs. TRAILER ESTATES PARK AND RECREATION DISTRICT TO INCLUDE A PRIVATE SESSION WITH DISTRICT COUNSEL.**

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

10. New Business
  - PP61 Tribune (Opper)
  - Job Classification and Pay Plan Revision (Brauer)
11. Reports from 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.**

BOARD AGENDA.DOC