

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

November 6, 2023

**MARK'S HALL
TRAILER ESTATES
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

Call To Order
Roll Call
Public Input (Limit 3 Minutes on Any Topic)
Approval of Minutes
Treasurer Report
Invoice Approval

- Items Presented by Board & Staff (PP38)
1. Overnight Parking PP35, PP35A & Rules & Regs (Smith)
 2. Create PP25B - Waiting List Verification for Slip/Lot Rental (Lombardi)
 3. Update PP 21 - (Lombardi)
 4. Update PP21A - (Lombardi)
 5. Maintenance Golf Cart Replacement (Lombardi)
 6. Pool Heat/Chiller Replacement - Emergency Purchase (Lombardi)

Trustee/Staff Final Comments
Unfinished Business
Adjournment

Trailer Estates broadcasts its Meeting live on Channel 732 inside the Community
Zoom Meeting Access: Time: November 6, 2023 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88168125692?wd=YU9wRVJ1b2hYVXpXaEFKQloycmkvUT09>

Meeting ID 881 6812 5692
Passcode 4F8g1b

Dial by your location
• +1 305 224 1968 US • +1 646 931 3860 US
Meeting ID: 881 6812 5692
Passcode: 481282
Find your local number: <https://us02web.zoom.us/j/88168125692>

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 AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM PP 38**

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Overnight parking PP35,PP35A & Rules & Regs

For Upcoming Meeting—Date Nov 6, 2023

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): Modify Rules and Regulations to agree with PP35 and PP35A or delete Rules and Regulations Part D Overnight Parking as discussed in Wrokshop earlier today. 11/6/23


Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)

Trustee Rod Smith, South PR

Date Submitted _____

Chairman/Designee 

Office Manager/Designee: Date Posted 10/30/2023 Initials 

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM PP 38**

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Create PP25B - Waiting List Verification for Slip/Lot Rental
For Upcoming Meeting—Date 11-6-2023

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**


Rationale (for workshops)/ MOTION (for board meetings): Create
a new PP25B Waiting List Verification for Slip/Lot Rental to support changes
to the slip/lot rental requiring a \$100 deposit to be placed on the waiting list.
As discussed in the 11/6/2023 workshop.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**
None.

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** Final of PP25B

Trustee Todd Lombardi TL

Date Submitted 10-23-2023

Chairman/Designee 

Office Manager/Designee: Date Posted 10/30/2023 Initials 

**TRAILER ESTATES PARK AND RECREATION DISTRICT
WAITING LIST VERIFICATION FOR SLIP/LOT RENTAL PP 25B**

Slips or Lots will be assigned on a "first come, first served" basis for the size of the slip/lot required from the waiting list maintained by the Office Manager. Slip/lot size to be determined by the Dock Master (slips) or Storage Lot Manager (lot) prior to placement on the waiting list. The office will require a \$100.00 deposit to be placed on the waiting list. If the offer is accepted, the \$100.00 deposit will be applied to the first term's lease amount. If the offer is declined or the person is not responding within 2 days, they will be removed from the waiting list and forfeit their \$100.00 deposit. Trailer Estates will make a good faith effort to contact the person at the top of each waiting list using the phone number provided by the applicant. If the applicant cannot be reached, they forfeit their \$100.00 deposit.

This is verification that slip/lot rental requirements met to be placed on the waiting list as follows and a \$100.00 deposit will be collected by the Office manager:

MARINA: SLIP SIZE REQUIRED: _____

STORAGE: LOT SIZE REQUIRED: _____

This has been approved by:

Signature (Dock Master, Assistant Dock Master or Storage Lot Manager) Date

NOTE: THIS IS ONLY GOOD FOR 3 WORKING DAYS FROM THE ABOVE DATE

**TRAILER ESTATES PARK AND RECREATION DISTRICT
WAITING LIST VERIFICATION FOR SLIP/LOT RENTAL PP 25B**

Slips or Lots will be assigned on a "first come, first served" basis for the size of the slip/lot required from the waiting list maintained by the Office Manager. Slip/lot size to be determined by the Dock Master (slips) or Storage Lot Manager (lot) prior to placement on the waiting list. The office will require a \$100.00 deposit to be placed on the waiting list. If the offer is accepted, the \$100.00 deposit will be applied to the first term's lease amount. If the offer is declined or the person is not responding within 2 days, they will be removed from the waiting list and forfeit their \$100.00 deposit. Trailer Estates will make a good faith effort to contact the person at the top of each waiting list using the phone number provided by the applicant. If the applicant cannot be reached, they forfeit their \$100.00 deposit.

This is verification that slip/lot rental requirements met to be placed on the waiting list as follows and a \$100.00 deposit will be collected by the Office manager:

MARINA: SLIP SIZE REQUIRED: _____

STORAGE: LOT SIZE REQUIRED: _____

This has been approved by:

Signature (Dock Master, Assistant Dock Master or Storage Lot Manager) Date

NOTE: THIS IS ONLY GOOD FOR 3 WORKING DAYS FROM THE ABOVE DATE

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM PP 38**

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Update PP21

For Upcoming Meeting—Date Nov 6, 2023

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): _____


To update PP21A as discussed in the workshop 11/6/2023

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** _____

Trustee Todd Lombardi TL

Date Submitted 10/23/2023

Chairman/Designee 

Office Manager/Designee: Date Posted 10/30/2023 Initials 

**TRAILER ESTATES PARK AND RECREATION DISTRICT
RATES: BOAT SLIPS**

ALL RATES DISPLAYED ARE BEFORE TAX/WITH TAX

BOAT SLIP RENTAL RATES

BOAT SLIP RENTAL RATES 10/1/2023 Thru 9/31/24

| OWNER | | | |
|--------------|-------|----------|-----------------|
| | | | With Tax |
| 20FT Slip | 6 MO | \$272.87 | \$290.61 |
| | 12 MO | \$496.13 | \$528.37 |
| 24 FT Slip | 6 MO | \$327.44 | \$348.73 |
| | 12 MO | \$595.35 | \$634.05 |
| 26FT Slip | 6 MO | \$354.73 | \$377.79 |
| | 12 MO | \$644.96 | \$686.89 |
| 30FT Slip | 6 MO | \$409.30 | \$435.91 |
| | 12 MO | \$744.19 | \$792.56 |

| NON OWNER | | | |
|------------------|-------|------------|-----------------|
| | | | With Tax |
| 20FT Slip | 6 MO | \$891.37 | \$949.31 |
| | 12 MO | \$1,620.68 | \$1,726.02 |
| 24 FT Slip | 6 MO | \$1,099.96 | \$1,171.46 |
| | 12 MO | \$1,999.94 | \$2,129.94 |
| 26FT Slip | 6 MO | \$1,192.13 | \$1,269.62 |
| | 12 MO | \$2,167.52 | \$2,308.41 |
| 30FT Slip | 6 MO | \$1,364.34 | \$1,453.02 |
| | 12 MO | \$2,480.63 | \$2,641.87 |

\$25.00/26.63 Repositioning of boat from one slip to another each occurrence.

These “with tax” rates are based on the current Florida Sales Tax rate of 6.5% and are subject to immediate change if/when the Florida Sales Tax is Changed. Board Secretary is to fix the tax figure as required

Rates Set February 7, 2005, Revised April 2, 2007, 3/15/10, 3/29/10, 4/5/10, 11/16/16; 11/2016, 2/6/17, 7/17/17, 01/15/2018, 11/19/2018, 3/2/20, 4/18/22, 10/01/2022
BS&RV NON-OWNERS APRIL 2, 2007 (formerly PP28)

007 99/23 A/B:2

**TRAILER ESTATES PARK AND RECREATION DISTRICT
RATES: BOAT SLIPS PP 21**

ALL RATES DISPLAYED ARE BEFORE TAX/WITH TAX

BOAT SLIP RENTAL RATES

BOAT SLIP RENTAL RATES 12/1/2023 Thru 9/31/24

| OWNER | | | | NON OWNER | | | |
|--------------|-------|----------|----------|------------------|-------|------------|------------|
| | | | With Tax | | | | With Tax |
| 20FT Slip | 6 MO | \$272.87 | \$287.88 | 20FT Slip | 6 MO | \$891.37 | \$940.40 |
| | 12 MO | \$496.13 | \$523.41 | | 12 MO | \$1,620.68 | \$1,709.82 |
| 24 FT Slip | 6 MO | \$327.44 | \$345.45 | 24 FT Slip | 6 MO | \$1,099.96 | \$1,160.46 |
| | 12 MO | \$595.35 | \$628.09 | | 12 MO | \$1,999.94 | \$2,109.94 |
| 26FT Slip | 6 MO | \$354.73 | \$374.24 | 26FT Slip | 6 MO | \$1,192.13 | \$1,257.70 |
| | 12 MO | \$644.96 | \$680.44 | | 12 MO | \$2,167.52 | \$2,286.73 |
| 30FT Slip | 6 MO | \$409.30 | \$431.81 | 30FT Slip | 6 MO | \$1,364.34 | \$1,439.38 |
| | 12 MO | \$744.19 | \$785.12 | | 12 MO | \$2,480.63 | \$2,617.06 |

\$25.00/26.63 Repositioning of boat from one slip to another each occurrence.

These “with tax” rates are based on the current Florida Sales Tax rate of 5.5% and are subject to immediate change if/when the Florida Sales Tax is Changed. Board Secretary is to fix the tax figure as required.

Rates Set February 7, 2005, Revised April 2, 2007, 3/15/10, 3/29/10, 4/5/10, 11/16/16; 11/2016, 2/6/17, 7/17/17, 01/15/2018, 11/19/2018, 3/2/20, 4/18/22, 10/01/2022
BS&RV NON-OWNERS APRIL 2, 2007 (formerly PP28)

**TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM PP 38**

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Update PP21A

For Upcoming Meeting—Date Nov 6, 2023

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): _____

To update PP21A as discussed in the workshop 11/6/2023

Costs/Estimated Costs: (Required if agenda item includes spending district money.)

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) _____

Trustee Todd Lombardi *TL*

Date Submitted 10/23/2023

Chairman/Designee *[Signature]*

Office Manager/Designee: Date Posted 10/30/2023 Initials *[Signature]*

001 80 123 45-72

**TRAILER ESTATES PARK AND RECREATION DISTRICT
STORAGE LOT RATES PP 21A**

Lots will be assigned on a “first come, first served” basis for the size of the lot required from the waiting list maintained by the Office Manager. Lot size to be determined by the Storage Lot Manager prior to placement on the waiting list. The office will require a \$100.00 deposit to be placed on the waiting list. If the offer is accepted, the \$100.00 deposit will be applied to the first term’s lease amount. If the offer is declined or the person is not responding within 2 days, they will be removed from the waiting list and forfeit their \$100.00 deposit. Trailer Estates will make a good faith effort to contact the person at the top of each waiting list using the phone number provided by the applicant. If the applicant cannot be reached, they forfeit their \$100.00 deposit.

RESIDENT RATES: Storage lots are available for residents only.

| <u>Lot Size</u> | <u>Time Frame</u> | <u>Base Price</u> | <u>Taxes Included</u> |
|-----------------|-------------------|-------------------|-----------------------|
| 18' | 12 months | \$141.89 | \$147.57 |
| | 6 months | \$257.99 | \$268.30 |
| 20' | 12 months | \$157.66 | \$163.96 |
| | 6 months | \$287.65 | \$298.12 |
| 24' | 12 months | \$189.19 | \$196.76 |
| | 6 months | \$343.98 | \$357.74 |
| 30' | 12 months | \$236.49 | \$234.23 |
| | 6 months | \$429.98 | \$425.88 |
| 40' Unpaved | 12 months | \$315.32 | \$327.93 |
| | 6 months | \$573.30 | \$596.23 |
| 40' Paved | 12 months | \$333.51 | \$346.85 |
| | 6 months | \$606.38 | \$630.63 |
| 50' | 12 months | \$416.89 | \$433.56 |
| | 6 months | \$757.97 | \$788.29 |

CANOE/KAYAK RATES:

Annually \$110.25/\$114.66

These “with tax” rates are based on the current Florida Sales Tax rate of 6.5% and are subject to immediate change if/when Florida Sales Tax is changed.

**TRAILER ESTATES PARK AND RECREATION DISTRICT
STORAGE LOT RATES PP 21A**

OCT 30 '23 AM 9:22

Lots will be assigned on a “first come, first served” basis for the size of the lot required from the waiting list maintained by the Office Manager. Lot size to be determined by the Storage Lot Manager prior to placement on the waiting list. The office will require a \$100.00 deposit to be placed on the waiting list. If the offer is accepted, the \$100.00 deposit will be applied to the first term’s lease amount. If the offer is declined or the person is not responding within 2 days, they will be removed from the waiting list and forfeit their \$100.00 deposit. Trailer Estates will make a good faith effort to contact the person at the top of each waiting list using the phone number provided by the applicant. If the applicant cannot be reached, they forfeit their \$100.00 deposit.

RESIDENT RATES: Storage lots are available for residents only.

| <u>Lot Size</u> | <u>Time Frame</u> | <u>Base Price</u> | <u>Taxes Included</u> |
|-----------------|-------------------|-------------------|-----------------------|
| 18’ | 12 months | \$141.89 | \$149.70 |
| | 6 months | \$257.99 | \$272.17 |
| 20’ | 12 months | \$157.66 | \$166.33 |
| | 6 months | \$287.65 | \$302.42 |
| 24’ | 12 months | \$189.19 | \$199.59 |
| | 6 months | \$343.98 | \$362.90 |
| 30’ | 12 months | \$236.49 | \$237.61 |
| | 6 months | \$429.98 | \$432.02 |
| 40’ Unpaved | 12 months | \$315.32 | \$332.66 |
| | 6 months | \$573.30 | \$604.83 |
| 40’ Paved | 12 months | \$333.51 | \$351.85 |
| | 6 months | \$606.38 | \$639.73 |
| 50’ | 12 months | \$416.89 | \$439.81 |
| | 6 months | \$757.97 | \$799.66 |

CANOE/KAYAK RATES:

Annually \$110.25/\$116.31

These “with tax” rates are based on the current Florida Sales Tax rate of 5.5% and are subject to immediate change if/when Florida Sales Tax is changed.

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM PP 38

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Maintenance Golf Cart Replacement

For Upcoming Meeting---Date November 6, 2023

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): to purchase five used Cushman Haulers with trade in of our 6 vehicles for the total price of \$29,300 from Discovery Golf Carts per quote. Funds are available in Capital Outlay account.

Costs/Estimated Costs: (Required if agenda item includes spending district money.)
\$29,300 + Trade

Attachments: (Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.) Quote, List of trade in's

Trustee Lombardi TL

Date Submitted October 27, 2023

Chairman/Designee [Signature]

Office Manager/Designee: Date Posted 10/30/2023 Initials [Signature]

QUOTE

Discovery Golf Cars
S & E Group, Inc.

16117 US Hwy 19 N.
Clearwater, FL 33764

Phone: 727-333-7556

Fax: 727-333-9027

Ethan@discoverygolfcars.com

Date 10/26/2023
Estimate # 16457

Name / Address

Trailer Estates Park & Recreation Distric
Lee Morris
1903 69th Ave W
Bradenton, FL 34207

| | |
|---------------|-----|
| P.O. # | Rep |
| | NM |

| | |
|-----------------------|----------------------------|
| Customer Phone | Customer E-mail |
| 941-756-7177 ext. 112 | manager@trailerestates.com |

| Item | Description | Qty | Rate | Total |
|----------------------------|--|-----|----------|-----------|
| Golf Cart Serial Number | 2015 Cushman Hauler 800 GAS - White | 2 | 4,995.00 | 9,990.00T |
| | 30 Day Parts and Labor Warranty | | 0.00 | 0.00T |
| | Headlights | | | |
| | Dump Box Bed Poly | | | |
| | Good Used Wheels | | | |
| | Windshield | | | |
| | Full PM Service (Oil Change, Fuel Filter, Air Filter, Spark Plug) (Proper Operation of all Features) | | | |
| | Tan Seats / Black Roof | | | |
| | 13.5 Kawasaki Engine | | | |
| FLSWF-BATT... | Florida Solid Waste Fee New Battery | 2 | 1.50 | 3.00T |
| Golf Cart Serial Number | 2018 Cushman Hauler 1200 GAS - Green | 1 | 7,995.00 | 7,995.00T |
| | 30 Day Parts and Labor Warranty | | 0.00 | 0.00T |
| | Headlights | | | |
| | Poly Dump Bed | | | |
| | Black Roof / Tan Seats | | | |

Subtotal
Sales Tax (0.0%)
Total

Discovery Golf Cars
S & E Group, Inc.

16117 US Hwy 19 N.
Clearwater, FL 33764
Phone: 727-333-7556
Fax: 727-333-9027
Ethan@discoverygolfcars.com

QUOTE

Date 10/26/2023
Estimate # 16457

Name / Address

Trailer Estates Park & Recreation Distric
Lee Morris
1903 69th Ave W
Bradenton, FL 34207

| | |
|---------------|-----|
| P.O. # | Rep |
| | NM |

| | |
|-----------------------|----------------------------|
| Customer Phone | Customer E-mail |
| 941-756-7177 ext. 112 | manager@trailerestates.com |

| Item | Description | Qty | Rate | Total |
|----------------------------|--|-----|------------------|--------------------|
| FLSWF-BATT... | Full PM Service (Oil Change, Fuel Filter, Air Filter, Spark Plug) (Proper Operation of all Features) 13.5 Kawasaki Engine Good Used Wheels Windshield Florida Solid Waste Fee New Battery | 1 | 1.50 | 1.50T |
| Golf Cart Serial Number | 2017 Cushman Hauler 1200 GAS - Green 30 Day Parts and Labor Warranty Headlights Poly Dump Bed Windshield Full PM Service (Oil Change, Fuel Filter, Air Filter, Spark Plug) (Proper Operation of all Features) 13.5 Kawasaki Engine Good Used Wheels Tan Seats / Tan Roof | 1 | 7,695.00 0.00 | 7,695.00T 0.00T |

Subtotal
Sales Tax (0.0%)
Total

Discovery Golf Cars
S & E Group, Inc.

16117 US Hwy 19 N.
Clearwater, FL 33764
Phone: 727-333-7556
Fax: 727-333-9027
Ethan@discoverygolfcars.com

QUOTE

Date 10/26/2023
Estimate # 16457

Name / Address

Trailer Estates Park & Recreation Distric
Lee Morris
1903 69th Ave W
Bradenton, FI 34207

| | |
|---------------|-----|
| P.O. # | Rep |
| | NM |

| | |
|-----------------------|----------------------------|
| Customer Phone | Customer E-mail |
| 941-756-7177 ext. 112 | manager@trailerestates.com |

| Item | Description | Qty | Rate | Total |
|---------------|---|-----|----------|-----------|
| FLSWF-BATT... | Florida Solid Waste Fee New Battery | 1 | 1.50 | 1.50T |
| Golf Cart | 2017 Cushman Hauler 1200 72v Electric - Green | 1 | 7,995.00 | 7,995.00T |
| Serial Number | 30 Day parts and Labor Warranty 18 Month Battery Warranty Headlights Windshield New Batteries Fully Serviced Cart (Brakes, Alignment, Grease Fittings etc) Poly Dump Bed Good Used Tires Black Seats / Tan Roof | | 0.00 | 0.00T |
| FLSWF-BATT... | Florida Solid Waste Fee New Battery | 6 | 1.50 | 9.00T |

Subtotal
Sales Tax (0.0%)
Total

Discovery Golf Cars
S & E Group, Inc.

16117 US Hwy 19 N.
Clearwater, FL 33764
Phone: 727-333-7556
Fax: 727-333-9027
Ethan@discoverygolfcars.com

QUOTE

Date 10/26/2023
Estimate # 16457

Name / Address

Trailer Estates Park & Recreation Distric
Lee Morris
1903 69th Ave W
Bradenton, Fl 34207

| | |
|---------------|-----|
| P.O. # | Rep |
| | NM |

| | |
|-----------------------|----------------------------|
| Customer Phone | Customer E-mail |
| 941-756-7177 ext. 112 | manager@trailerestates.com |

| Item | Description | Qty | Rate | Total |
|----------|--|-----|-----------|------------|
| Trade In | trade in golf carts (x6 Carts TOTAL) Model:(Club Car - x4) Color: Year:2000, 1997, 2012, 2000 ----- Model:(EZGO - x2) Year: 2001, 2006 | 1 | -4,390.00 | -4,390.00T |

This quote is valid for 30 days.

| | |
|-------------------------|-------------|
| Subtotal | \$29,300.00 |
| Sales Tax (0.0%) | \$0.00 |
| Total | \$29,300.00 |

| Trade In List | | Approx. Model Year |
|---------------|---------------|--------------------|
| Club Car | A0046-884296 | 2000 |
| Club Car | A9708-561207 | 1997 |
| Club Car | AQ1220-282314 | 2012 |
| Club Car | A0003-863470 | 2000 |
| EZ GO | 3162079 | 2001 |
| EZ GO | 1414200 | 2006 |

TRAILER ESTATES PARK AND RECREATION DISTRICT
BOARD AGENDA ITEM FORM PP 38

DUE IN OFFICE 10:30 A.M. MONDAY PRIOR TO MEETING THAT YOU WISH TO BRING ITEM FORWARD.

Agenda Pool Heat/Chiller Replacement - Emergency Purchase

For Upcoming Meeting—Date November 6, 2023

Type of Meeting (check one): Workshop Board Meeting

***It is recommended that Board Meeting Motions be an agenda item on a Workshop prior to the Board Meeting and the date or dates of the workshop discussions be included in the motion.**

Rationale (for workshops)/ MOTION (for board meetings): to accept the quote from LaPensee Plumbing to install two pool heater/chillers in the amount of \$12,443.

The funds will be charged to Reserve Account, Major Repairs.

Costs/Estimated Costs: **(Required if agenda item includes spending district money.)**
Lapensee \$12,443.00

Attachments: **(Please attach any diagrams or pertinent information concerning this Agenda Item. Please list the attachments.)** Quotes from Lapensee and Galaxy Pools.
See Workshop Agenda.

Trustee Trustee Lombardi TL

Date Submitted 10/19/2023

Chairman/Designee 

Office Manager/Designee: Date Posted 10/30/2023 Initials 