

# **Bloomington Special District Agenda for: October 12, 2020 6:30 p.m.**

*The meeting will be conducted using communications media technology. Provisions have been made for any member of the public desiring to participate to have access to the meeting. The public may access the meeting to participate, including offering public comments. Public comments offered using communications media technology will be afforded equal consideration as if the public comments were offered in person.*

*Anyone wishing to make comment should contact the District office at 813-684-6667 or [bstd@verizon.net](mailto:bstd@verizon.net) to be put on the meeting agenda. Public comment is limited to up to 3 minutes per speaker.*

*The public can join the meeting by using the following link:*

**October 12, 2020, Board Meeting  
Mon, Oct 12, 2020 6:30 PM - 8:30 PM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**  
<https://www.gotomeet.me/MiriamLeech/october-12-2020-board-meeting>

**You can also dial in using your phone.**

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 160-293-021

## **Call to Order**

- ✓ Time
- ✓ Trustees Present –Leech, Woodcock, Letkiewicz, Jones, Kehrmeyer, Schroeder
- ✓ Trustees Absent—

## **Public Comments (Limited to 3 Minutes)**

## **President's Report**

- ✓ New Fiscal Year

## **Appointment of Trustees**

### **Seat BD4**

- ✓ Motion
- ✓ Second
- ✓ Vote

### **(Seat BD5 Vacant)**

### **Seat BD6**

- ✓ Motion
- ✓ Second
- ✓ Vote

**Seat BD7**

- ✓ Motion
- ✓ Second
- ✓ Vote

**Election of Officers****President**

- ✓ Motion
- ✓ Second
- ✓ Vote

**Vice President**

- ✓ Motion
- ✓ Second
- ✓ Vote

**Treasurer**

- ✓ Motion
- ✓ Second
- ✓ Vote

**Secretary**

- ✓ Motion
- ✓ Second
- ✓ Vote

- ✓ Update on Buccaneer Lawsuit
- ✓ Vendor Package Insurance Limits

**Approval of September, 2020, Regular Meeting Minutes**

- ✓ Motion
- ✓ Second
- ✓ Vote

**(signing of approved Minutes)****Financial Report for September 2020**

Michael Hayes, Ferraro Hayes

- ✓ Motion
- ✓ Second
- ✓ Vote

**Property Manager's Report September 2020**

Rick Pitrowski, Merit, Inc.

## Committee Reports

- ✓ Budget—*Trustee Woodcock*
- ✓ Contracts/Renewables—*Trustee Woodcock*
- ✓ Tax Roll and Assessment—*Trustee Jones*
- ✓ Holiday Decorations—*Trustee Jones*
- ✓ Landscaping and Capital Improvements—*Trustee Letkiewicz*
  - Half Contract
- ✓ Security—*Vice President Kehrmeyer*
- ✓ Community Relations—*President Leech*

## Correspondence

None.

## Old Business

## New Business

## Action Items

### Reminder:

- |                       |                             |
|-----------------------|-----------------------------|
| ✓ Monday, October 26  | -Check Signing              |
| ✓ Monday, November 9  | -Regular Meeting, 6:30 p.m. |
| ✓ Monday, November 23 | -Check Signing              |

## Adjournment

- ✓ Time
- ✓ Motion
- ✓ Second
- ✓ Vote