



Greater Boca Raton Beach & Park District

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Board of Commissioners

Craig F. Ehrnst
Steven M. Engel
Robert K. Rollins, Jr.
Susan Vogelgesang
Erin A. Wright

REGULAR MEETING of the BOARD OF COMMISSIONERS June 18, 2018 ~ 5:15 P.M. REVISED AGENDA

ROLL CALL:

CHANGES TO AGENDA:

PUBLIC REQUESTS:

APPROVAL OF MINUTES OF PREVIOUS BOARD MEETINGS:

Regular Board Meeting held on June 4, 2018 – 5:15 p.m.

REGULAR BUSINESS:

1. Presentation by Cynthia Sedlacek of Stanford Search & Staffing
2. Presentation by Goren, Cherof, Doody & Ezrol, P.A.
3. Swim & Racquet Center- M.D.S Builders- Proposed Change Order #3
4. Approval of Price/Fazio Agreement
5. Future District Capital Projects & Schedule of Tentative Budget Meetings
6. List of Potential Discussion Items for Joint City/District Meeting (User Fees)
7. Sugar Sand Park Playground Shade Covering

APPROVE OF INVOICES:

REPORTS AND DISCUSSION ITEMS:

**Executive Director
District Counsel
Commissioners**

FUTURE AGENDA ITEMS:

ADJOURNMENT:

NOTICE: Anyone wanting to appeal an official decision made on any subject at the meeting must have a verbatim record of the meeting, and the appeal must include the testimony and evidence on which the appeal is based.