

**Holiday Park Park & Recreation District
Board of Trustees Regular Meeting
December 14, 2023 @ 7:00 pm**

Agenda

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MINUTES XX-xx 2023**
- V. DISTRICT MANAGER REPORT**
- VI. TREASURER’S REPORT – including Bond Report**
- VII. CHAIRPERSON’S REPORT**
- VIII. TRUSTEE REPORT**
- IX. RESIDENTS COMMENTS**
- X. OLD BUSINESS**
 - 1. Short Term Priority List**
 - 2. Big Fish Maintenance Agreement**
 - 3. Streaming Video’s & Recordings of Meetings**
 - 4. ARC Requested By-law changes**
 - 5. Stacy Smith Court Case**
- XI. NEW BUSINESSCD**
 - 1. CD Purchase**
 - 2. Phase II Brick removal and painting**
 - 3. No Outlet sign @ Vista**
 - 4. Welding of Old Gate**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XI. ADJOURNMENT**

**Carmella Coons
District Manager**

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons

with disabilities needing assistance to participate in any of these proceedings should contact the Manager's office 48 hours in advance of the meeting. (SEE: F.S. 286.26)