

HOLIDAY PARK PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES "SPECIAL" WORKSHOP MEETING

Phase 1 Main Hall

October 22, 2024 After the 9AM Regular Mtg

Agenda

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE (*skip, done already*)
- III. ROLL CALL (*skip, done already*)
- IV. REPORT FROM DISTRICT MANAGER
- V. CHAIRPERSON'S REPORT (*nothing*)
- VI. TRUSTEE REPORTS
- VII. RESIDENT COMMENTS (*Only on Workshop Agenda Items*)
- VIII. OLD BUSINESS
  1. DISCUSSION/REVIEW – Trustee By-Laws Changes
  2. CLOSE LOOP – Men's Club By-Laws – Open Questions
- IX. NEW BUSINESS
  1. DISCUSSION – New Florida Mandated Goals, Objectives & Resolution
  2. DISCUSSION/REVIEW Project List & Select 1-3 Projects for 2024-2025 Budget Year
  3. DISCUSSION – Possible November Workshop Topics
- X. SUPPLEMENTAL
- XI. TRUSTEE COMMENTS
- XII. RESIDENT COMMENTS
- XIII. ADJOURNMENT