

**HOLIDAY PARK, PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
Main Recreation Hall
April 23, 2019 @ 9:00am**

AGENDA

- I. Call to Order
- II. Roll Call
- III. New Business
 - 1. Audit
 - 2. 2019-2020 Proposed Budget
 - 3. Compound Rules & Regulations
 - 4. Tennis court #3 resurfacing proposals
 - 5. Ceramics building usage
 - 6. Ceramics building gutters
 - 7. Employee healthcare
- IV. Supplemental Items
- V. Trustee Comments
- VI. Resident Comments
- VII. Adjournment



Tess Schofield
Park 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)

Copies of this agenda to be placed on bulletin board in Phase I and Phase II recreation halls.