

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING**

Phase 1 Main Hall

Tuesday, March 31st, 2026 @ 9:00am

Agenda

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REPORT FROM DISTRICT MANAGER**
- V. CHAIRPERSON'S REPORT**
- VI. TRUSTEE REPORTS**
- VII. RESIDENT COMMENTS (*Only on Workshop Agenda Items*)**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - 1. DISCUSSION – NB1_Fine Committee Liaison Trustee Assignment (No Document)**
 - 2. DISCUSSION – NB2_Fine Committee Application**
 - 3. DISCUSSION – NB3_ACC Committee Application**
 - 4. DISCUSSION – NB4_FY 2026-27 Trustee Workshop and Regular Meeting Dates Schedule**
 - 5. DISCUSSION – NB5_FY 2026-27 Proposed Newspaper Ad for the Board Meeting Schedule and Estimated Costs**
 - 6. DISCUSSION – NB6_FY 2026-27 Proposed Budget**
 - 7. DISCUSSION – NB7_Project List – Budget Year - 2025-2026**
 - 8. DISCUSSION – NB8_Phase I Kitchen New Refrigerator Purchase, Move Existing Refrigerator and Electrical Requirements**
 - 9. DISCUSSION – NB9_Pavilion Structural and Concrete Bids**
 - 10. DISCUSSION – NB10_Pavilion Electrical RFP**
 - 11. DISCUSSION – NB11_Phase 2 Landscaping and Pool Furniture Estimates (Project List)**
 - 12. DISCUSSION – NB12_General Rules and Regulations – Gate Fines/Fees**
 - 13. DISCUSSION – NB13_Resolution 2026-01 Replaces 2025-05**
 - 14. DISCUSSION – NB14_Back Gate Pedestrian/Bike Installation and Upgrade Front Pedestrian/Bike for Easier Access**
 - 15. DISCUSSION – NB15_ACC Rule Changes to #12 and #33**
- X. SUPPLEMENTAL ITEMS**
- XI. TRUSTEE COMMENTS**
- XII. RESIDENT COMMENTS**
- XIII. ADJOURNMENT**