

**Holiday Park Park & Recreation District  
Board of Trustees Regular Meeting  
Phase 1 Main Hall  
July 27, 2023 @ 9:00am**

**Agenda**

*Revision 1, July 25, 2023*

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RESIDENT COMMENTS**
- V. DISTRICT MANAGER COMMENTS**
- VI. TRUSTEE COMMENTS**
- VII. OLD BUSINESS**
  - 1. Phase 2 Pool**
  - 2. Gem Plumbing Pipe Lining**
  - 3. Fine Hutchinson**
- VIII. NEW BUSINESS**
  - 1. Install Trustee Seat #3**
  - 2. Amended Board Resolution 2101 being replaced by 23-04**
  - 3. Maintenance Golf Cart Shed**
  - 4. Insurance Policy Update**
- IX. SUPPLEMENTALS**
  - 1. Freezer**
  - 2. Meyer – Variance**
- X. ADJOURNMENT**

**Carmella Coons  
District Manager**