

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

Phase 1 Main Hall

January 9, 2025 6:00PM

Agenda

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
 - 1. 12/12/24 – REGULAR BOARD MEETING**
 - 2. 12/19/24 – WORKSHOP BOARD MEETING**
- V. REPORT FROM DISTRICT MANAGER**
- VI. TREASURER’S REPORT**
- VII. CHAIRPERSON’S REPORT**
- VIII. TRUSTEE REPORTS**
- IX. RESIDENT COMMENTS (*Only on Agenda Items*)**
- X. OLD BUSINESS**
 - 1. POSSIBLE MOTION – OB1_New Barcode Reader Quote – Action Security**
 - 2. POSSIBLE MOTION – OB2_Committee Member Application/Renewal/Resignation Form**
- XI. NEW BUSINESS**
 - 1. POSSIBLE MOTION – NB1_New Concrete – Men’s Club**
 - 2. POSSIBLE MOTION – ACC Permits Issued by Park Office**
 - 3. REVIEW – District Attorney Response to Park Entry/Access for Special Events/Activities**
 - 4. REVIEW – Proposal - Fundraising Opportunity for Park Pavilion**
 - 5. POSSIBLE MOTION – ACC New Permanent Member**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XV. ADJOURNMENT**