

**HOLIDAY PARK PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES OATH OF OFFICE MEETING**

**Phase 1 Main Hall**

**Thursday, March 12, 2026 @ 6:00PM**

**Agenda**

- I. CALL TO ORDER**
- II. OATH OF OFFICE – Swearing in of Newly Elected Trustees (by District Manager)**
  - 1. Bob Bachman**
  - 2. Rick Haggard**
  - 3. Jackie Mitchell**
  - 4. Tim Seelow**
  - 5. Shawn Slattery**
- III. ADJOURNMENT**

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

**Phase 1 Main Hall**

**Thursday, March 12, 2026 @ 6:05PM**

**Agenda**

- I. CALL TO ORDER – by current Chairperson**
- II. ROLL CALL – by current Secretary**
- III. ELECTION OF CHAIRPERSON**
- IV. FORMAL PRESENTATION OF GAVEL TO CHAIRPERSON (NA if same Chairperson)**
- V. ELECTION OF OFFICERS (by Vote of Trustees)**
  - 1. 1<sup>ST</sup> Vice Chairperson**
  - 2. 2<sup>nd</sup> Vice Chairperson**
  - 3. Secretary**
  - 4. Treasurer**
  - 5. Assistant Secretary**
  - 6. Seargent at Arms**
- VI. APPOINTMENT OF COMMITTEE CHAIRPERSONS (by Chairperson)**
  - 1. Architectural Control Committee**
  - 2. Communications & Technical Support**
  - 3. Budget & Finance Committee**
- VII. APPOINTMENT OF TRUSTEE JOB ASSIGNMENTS (by Chairperson)**
  - 1. Compounds**
  - 2. Lawn Maintenance and Drainage**
  - 3. Maintenance, Operations, Roads & Grounds**
  - 4. Rules & Regulations**
  - 5. Safety**
  - 6. Personnel**
  - 7. Liaison for the Activities & Recreation Council (ARC)**
  - 8. Liaison for the Fine Committee**
- VIII. ADJOURNMENT**

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

**Phase 1 Main Hall**

**Thursday, March 12, 2026 @ 6:15PM**

**Agenda**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
  - 1. 02/12/2026– REGULAR BOARD MEETING**
  - 2. 02/24/2026 – 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. REVIEW – OB1\_Project List – Budget Year 2025-2026**
  - 2. POSSIBLE MOTION – OB2\_Tree Trimming/Removal Estimates (Operations Budget)**
  - 3. POSSIBLE MOTION – OB3\_Phase II Electrical Estimates Review (Project List)**
  - 4. POSSIBLE MOTION – OB4\_Storm Pipe and Catch Basin Installation Estimate Locations 2, 9, 11-15 (Project List)**
  - 5. POSSIBLE MOTION – OB5\_Deed Restriction Review Committee Applicants Review**
  - 6. POSSIBLE MOTION – OB6\_Communication Committee Applicants Review**
  - 7. POSSIBLE MOTION – OB7\_Liability Waiver Allowance for In Park League Play**
  - 8. POSSIBLE MOTION – OB8\_General Rules and Regulations**
- XI. NEW BUSINESS**
  - 1. POSSIBLE MOTION – NB1\_Financial Committee Review Application**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XV. ADJOURNMENT**