

**Holiday Park Park & Recreation District**  
**Board of Trustees Workshop**  
Phase 2 Tent  
February 28, 2023 @ 9:00 am

1. SILENCE ALL CELL PHONES
2. CALL TO ORDER
3. INVOCATION - PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. RESIDENTS COMMENTS
6. TRUSTEE COMMENTS
7. NEW BUSINESS
  - A. D & D GARAGE DOORS – PREVIOUSLY APPROVED SPENDING \$8102.10 FOR REPLACEMENT OF CARD READERS. PROBLEM, THEY REQUIRE THE REPLACEMENT OF WINDOW STICKERS AT AN ADDITIONAL COST WHICH MAKES THE CHANGE TOO EXPENSIVE. WAITING TO RECEIVE A QUOTE FROM BIG FISH.
  - B. PHASE 2 POOL BID STATUS? BILL MITCHELL
  - C. MISC. FEMA CLAIMS? MISC. INSURANCE CLAIMS? ERNIE MITCHELL, FEMA; GARY CHAPMAN/CHERYL MORRIS
  - D. RETURN OF OFFICE HOURS TO 9:00 TO 4:00 OR KEEP AS 10:00 – 2:00 DAILY?
8. CANDIDATE PRESENTATION.
9. OLD BUSINESS:

Variances from ACC
10. SUPPLEMENTAL ITEMS:

Integrity Employee Leasing (Payroll Company)
11. RESIDENTS COMMENTS
12. TRUSTEE COMMENTS
13. ADJOURNMENT