

Holiday Park Park & Recreation District

Board of Trustees Special Meeting

Phase 1 Main Hall

August 8, 2023 @ 9:00am

Agenda

- 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. Treasurer Report – Available Monies, Status of Bond monies**
 - 2. Report of Quarterly Manager Meeting**
 - 3. Discuss Wants and Needs List – Phase 1**
 - 4. Zoom and/or Taping Meetings**
 - 5. Trustee Job Assignments**
- VIII. NEW BUSINESS**
 - 1. Project Priority Planning**
 - 2. ACC Nominations**
- IX. SUPPLEMENTAL**
- X. TRUSTEE COMMENTS**
- XI. RESIDENT COMMENTS**
- XII. ADJOURNMENT**

Carmella Coons
District Manager