

**HOLIDAY PARK, PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING
Main Recreation Hall
April 25, 2017@ 9:00am**

AGENDA

- I. Call to Order
- II. Roll Call
- III. New Business
 - 1. Auditor Tom Cramer.
 - 2. 6434 Kilohee Ct.-Caregiver Application.
 - 3. Financial Institution Change.
 - 4. 6842 Hikina Dr.-Architectural Variance.
 - 5. Health Insurance.
- IV. Trustee Comments
- V. Resident Comments
- VI. Adjournment

Wayne Schofield
Park Manager

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Manager's office 48 hours in advance of the meeting. (SEE: F.S. 286.26)

Copies of this agenda to be placed on bulletin board in Phase I and Phase II recreation halls.