

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Phase 1 Main Hall
Thursday, April 9, 2026 @ 6:00PM
Agenda**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
 - 1. 03/12/2026 – OATH OF OFFICE MEETING**
 - 2. 03/12/2026 – ORGANIZATIONAL MEETING**
 - 3. 03/12/2026– REGULAR BOARD MEETING**
 - 4. 03/31/2026 – WORKSHOP BOARD MEETING**
- V. REPORT FROM DISTRICT MANAGER**
- VI. TREASURERS REPORT**
- VII. CHAIRPERSON’S REPORT**
- VIII. TRUSTEE REPORTS**
- IX. RESIDENT COMMENTS *(Only on Agenda Items)***
- X. OLD BUSINESS**
 - 1. POSSIBLE MOTION – OB1_Fine Committee Application**
 - 2. POSSIBLE MOTION – OB2_ACC Committee Application**
 - 3. POSSIBLE MOTION – OB3_FY 2026-27 Trustee Workshop and Regular Meeting Dates Schedule**
 - 4. POSSIBLE MOTION – OB4_FY 2026-27 Proposed Newspaper Ad for the Board Meeting**
 - 5. POSSIBLE MOTION – OB5_Project List – Budget Year - 2025-2026**
 - 6. POSSIBLE MOTION – OB6_Phase I Kitchen New Refrigerator Purchase, Move Existing Refrigerator and Electrical Requirements**
 - 7. POSSIBLE MOTION – OB7_Phase 2 Landscaping and Pool Furniture Estimates (Project List)**
 - 8. POSSIBLE MOTION – OB8_General Rules and Regulations – Gate Fines/Fees**
 - 9. POSSIBLE MOTION – OB9_Resolution 2026-01 Replaces 2025-05**
 - 10. POSSIBLE MOTION – OB10_Upgrade Front Pedestrian/Bike for Easier Access**
 - 11. POSSIBLE MOTION – OB11_ACC Rule Changes to #12 and #33**
 - 12. POSSIBLE MOTION – OB12_New Pavilion Construction – RFH Contract, Construction Phases, Payment Terms, Timeline**
- XI. NEW BUSINESS**
 - 1. DISCUSSION – NB1_ACC Rule Addition #44**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XV. ADJOURNMENT**