

**HOLIDAY PARK, PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING
Main Recreation Hall
November 28, 2017@ 9:00am**

AGENDA

- I. Call to Order
- II. Roll Call
- III. New Business
 - 1. Resolution of Procedure for Auctions.
 - 2. ACC Rule #34-1 Amendment.
 - 3. ACC Rule #34-2 Revision.
 - 4. 6842 Hikina Dr. – Request for ACC Variance.
 - 5. Truck usage for Building Monitors.
 - 6. Committee for selection of auditor.
 - 7. Survey for fence line.
 - 8. Supplemental Items.
- 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.