

Holiday Park Park & Recreation District

Board of Trustees Workshop Meeting

Phase 1 Main Hall

October 24, 2023 @ 9:00am

Agenda

- I. CALL TO ORDER
- II. INVOCATION – PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. District Manager Report
- V. Treasurer’s Report
- VI. Chairperson’s Report
- VII. TRUSTEE Reports
- VIII. Resident’s Comments
- IX. Old Business
 1. Review Short term Priority List & Discussion Item 21 & 27
 2. Big Fish Maintenance Agreement Change Discussion
 3. Hall Electrical Requirement per Architectural Drawing
 4. Fine Bodner & MH Liquidity
- X. NEW BUSINESS
 1. Surplus Items
 2. Gate Damage - Discussion
 3. Park Safety
 4. Discussion online Meeting Packet
 5. 50th Anniversary Memorial Brick Placement
- XI. Supplemental
- XII. TRUSTEE COMMENTS
- XIII. RESIDENT COMMENTS
- XIV. ADJOURNMENT

Carmella Coons
District Manager