

HOLIDAY PARK PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES PUBLIC HEARING MINUTES
MAY 14, 2026

I. CALL THE MEETING TO ORDER – Shawn Slattery called the meeting to order at 6:00PM

II. OLD BUSINESS -

1. OB1 – 2026-2027 Final Budget Review

Don LaMaster went through the final budget for 2026-2027; the fees will not be going up, it will remain at \$195 per lot.

Bob Bachman made a motion for the Final Budget Review, Don LaMaster seconded. No further discussion motion carries.

2. OB2 – Resolution 2026-02 - 2027 Annual Assessment

Don LaMaster said the dates changed from last year's Resolution; the assessment stayed the same.

Tim Seelow made a motion accepting the Resolution 2026-02- 2027, Joni Anderson seconded the motion. There being no further discussion motion carries.

3. OB3 – Resolution 2026-03 2026 – 2027 Budget

This Resolution relating to the Board of Trustees Authorizing Budget, Appropriations and Budget Amendments for the Fiscal year beginning October 1, 2026, and ending September 30, 2027.

Rick Hagard made a motion approving the Resolution 2026-03 – 2027 Budget, Don LaMaster seconded the motion. There being no further discussion motion carries.

III. RESIDENT COMMENTS - NONE

IV. ADJOURNMENT – Don made a motion to Adjourn the meeting; Tim Seelow seconded. The meeting was adjourned at 6:07 PM.

Secretary,

Debbie Burns