

Holiday Park Park & Recreation District

Board of Trustees Special Meeting

Phase 1 Main Hall

September 5, 2023 @ 9:00am

Agenda

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RESIDENT COMMENTS**
- V. DISTRICT MANAGER COMMENTS**
- VI. TRUSTEE COMMENTS**
- VII. OLD BUSINESS**
 - 1. Treasurer Report –Current Available Monies, Status of Bond monies**
 - 2. Project Priority Planning**
 - 3. Job Description Maintenance Manager**
 - 4. Minutes Approved 8-8-23**
- VIII. NEW BUSINESS**
 - 1. Recreational Access fees letter from Andy 8-22-23**
 - 2. Big Fish Maintenance Agreement**
 - 3. Lawn Signs (English/Spanish)**
 - 4. Tube Mail**
 - 5. New Deed Restrictions vacant lots and coach replacement**
- IX. SUPPLEMENTAL**
- X. TRUSTEE COMMENTS**
- XI. RESIDENT COMMENTS**
- XII. ADJOURNMENT**

Carmella Coons
District Manager