

**Holiday Park, Park and Recreation District
Board of Trustees Regular Meeting
Main Recreation Hall
May 2, 2019 @ 7:00pm**

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of previous Meeting Minutes
- V. Report from Park Manager
- VI. Treasurer Report
- VII. Chairperson Report
- VIII. Trustee Committee Report
- IX. Resident comments
- X. Old business
- XI. New business
 - 1. 2019-2020 Proposed Budget
 - 2. Compound Rules & Regulations
 - 3. Tennis court #3 resurfacing proposals
 - 4. Ceramics building gutters
 - 5. Employee healthcare
- XII. Supplemental items
- XIII. Trustee comments
- XIV. Resident comments
- XV. Adjournment



Tess 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. A signed copy of this agenda can be obtained upon request at the office.