

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING**

Phase 1 Main Hall

Tuesday, September 22, 2026 @ 9:00am

Agenda

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. REPORT FROM DISTRICT MANAGER**
- V. CHAIRPERSON'S REPORT**
- VI. TRUSTEE REPORTS**
- VII. RESIDENT COMMENTS (*Only on Workshop Agenda Items*)**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - 1. DISCUSSION – NB1_2026-2027 Project List**
 - 2. DISCUSSION – NB2_Resolution 2026-06 Estoppel and Approval of Sale Cost**
 - 3. DISCUSSION – NB3_Age Restriction Legal Notification Letter**
 - 4. DISCUSSION – NB4_Surplus Statement of District Policy – Pool Furniture Sale**
 - 5. DISCUSSION – NB5_Gate Hits/Damage Temporary Summer Procedure**
 - 6. DISCUSSION – NB6_ACC Rules & Regulations #14 and #15 Proposed Change**
 - 7. DISCUSSION – NB7_Tennis and Pickleball Outdoor Commercial Furniture**
 - 8. DISCUSSION – NB8_Ph 2 Library Flooring**
 - 9. DISCUSSION – NB9_Resident Information Events (Emergency Preparedness and Fraud/Scam Preventions)**
 - 10. DISCUSSION – NB10_Proposed Deed Restrictions Changes Review**
- X. SUPPLEMENTAL ITEMS**
- XI. TRUSTEE COMMENTS**
- XII. RESIDENT COMMENTS**
- XIII. ADJOURNMENT**