

**Holiday Park Park & Recreation District
Board of Trustees Regular Meeting
Main Recreation Hall
October 14, 2021 @ 7:00pm**

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of previous Meeting Minutes
- V. Report from District Manager
- VI. Treasurer Report
- VII. Chairperson Report
- VIII. Trustee Report
- IX. Resident Comments
- X. Old Business
- XI. New Business
 1. Public Hearing on Adoption of District's Budget
 - a. Motion to open Public Hearing
 - b. Public comments and testimony
 - c. Board comments
 - d. Motion to close Public Hearing
 - e. Consideration of Resolution 2021-05, ratifying and confirming approval of the 2022 Budget.
 2. Public Hearing on Adoption of District's Assessments
 - a. Motion to open Public Hearing
 - b. Public comments and testimony
 - c. Board comments
 - d. Motion to close Public Hearing
 - e. Consideration of Resolution 2021-04, ratifying and confirming approval of District Assessments for 2022.
 3. Consideration of Ratification of Resolution 2021-03 authorizing the issuance of taxable special assessment Bond, Series 2021.
 4. Resolution for Fine Procedures 2021-02
 5. Ratifying the emergency roof repairs.
 6. ACC Rule #18 & #27 Rule Revision
 7. Pet Application - Terry Jentgens
 8. Caregiver Application – Polonis

- XII. Supplemental Items
- XIII. Trustee Comments
- XIV. Resident Comments
- XV. Adjournment



~~Bob Duncan~~
District 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.