

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

Phase 1 Main Hall

Tuesday, April 28, 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 Final Budget Review**
 - 2. DISCUSSION – NB2_Resolution 2026-02 – 2027 Annual Assessment**
 - 3. DISCUSSION – NB3_Resolution 2026-03 – 2026-2027 Budget**
 - 4. DISCUSSION – NB4_2025 Holiday Park Audit**
 - 5. DISCUSSION – NB5_Project List – 2025-2026**
 - 6. DISCUSSION – NB6_AC Unit – Phase 2 Building – 3 Quotes**
 - 7. DISCUSSION – NB7_Phase 1 New Pool Furniture–Alumatech / Current Pool Furniture Sell Price**
 - 8. DISCUSSION – NB8_Phase 2 Pool Bathrooms Water/Sewer Backup/Pipe Repairs**
 - 9. DISCUSSION – NB9_Fitness Center Workout Equipment Replacement**
 - 10. DISCUSSION – NB10_Pavillion Electrical**
 - 11. DISCUSSION – NB11_ACC Rules and Regulations Update #5, #24, #33, and #42**
 - 12. DISCUSSION – NB12_Deed Restriction Review Committee Proposed Deed Restrictions**
 - 13. DISCUSSION – NB13_Resolution 2026-04 District Rules and Regulations Enforcement Procedures**
- X. SUPPLEMENTAL ITEMS**
- XI. TRUSTEE COMMENTS**
- XII. RESIDENT COMMENTS**
- XIII. ADJOURNMENT**