

Holiday Park Park & Recreation District
Board of Trustees Regular Meeting
Main Recreation Hall
January 14, 2020 @ 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 District Manager
- VI. Treasurer Report
- VII. Chairperson Report
- VIII. Trustee Report
- IX. Resident Comments
- X. Old Business
- XI. New Business
 1. Lake Management
 2. Ratify culvert repair contract
 3. Proximity Card Cost
 4. Approve District Manager Contract
- XII. Supplemental Items
- XIII. Trustee Comments
- XIV. Resident Comments
- XV. Adjournment

Tess Schofield
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.