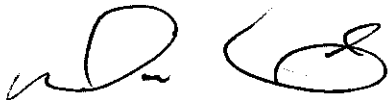


**Holiday Park, Park and Recreation District
Board of Trustees Regular Meeting
Main Recreation Hall
August 14, 2018 @ 9:30AM**

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's Report
- VIII. Trustee Committee Report
- IX. Resident Comment
- X. Old Business
- XI. New Business
 - 1. Employee Health Insurance
 - 2. Computer Maintenance Management System (CMMS)
 - 3. Property Casualty Insurance
- XI. Trustee Comments
- XII. Resident Comments
- XIII. Adjournment



Wayne 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.