

**HOLIDAY PARK, PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES SPECIAL WORKSHOP MEETING  
Main Recreation Hall  
August 14, 2018 @ 9:00am**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. New Business
  - 1. Employee Health Insurance
  - 2. Computer Maintenance Management System (CMMS)
  - 3. Property Casualty Insurance
- IV. Supplemental Items
- V. Trustee Comments
- VI. Resident Comments
- VII. 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.*