

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

**Phase 1 Main Hall**

**Tuesday February 25, 2025 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**
  - 1. DISCUSSION – OB1\_ Clarification on Park Pavillion Funding**
  - 2. REVIEW – OB2\_ Review Project Status Spreadsheet**
- IX. NEW BUSINESS**
  - 1. REVIEW – NB1\_ New Technology Support Companies**
  - 2. REVIEW – NB2\_ Resurfacing of Tennis & Pickleball Courts Quotes**
  - 3. DISCUSSION – NB3\_ Possible New Trustee Job Assignment**
  - 4. DISCUSSION – NB4\_ Review March 13 – 3 Mtgs Process, Times, etc...**
  - 5. DISCUSSION – NB5\_ Hot Wire Park Internet Service**
  - 6. DISCUSSION – NB6\_ Park Bank Check Signature Review**
- X. SUPPLEMENTAL**
- XI. TRUSTEE COMMENTS**
- XII. RESIDENT COMMENTS**
- XIII. ADJOURNMENT**