

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

**Phase 1 Main Hall**

**November 14, 2024 @ 7:00PM**

**Agenda**

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
  - a. 10/14/24 – EMERGENCY BOARD MEETING**
  - b. 10/22/24 – BOARD REGULAR MEETING**
  - c. 10/22/24 – BOARD WORKSHOP MEETING**
- V. REPORT FROM DISTRICT MANAGER**
- VI. TREASURURE’S REPORT**
- VII. CHAIRPERSON’S REPORT**
- VIII. TRUSTEE REPORTS**
- IX. RESIDENT COMMENTS**
- X. OLD BUSINESS**
  - 1. POSSIBLE MOTION – HP Goals and Objectives 2024-2025**
  - 2. POSSIBLE MOTION – HP Resolution for Goals and Objectives**
  - 3. POSSIBLE MOTION – Trustee By-Laws Changes**
  - 4. POSSIBLE MOTION – Accept 2024-2025 Priority Status List as of 11-14-2024**
- XI. NEW BUSINESS**
  - 1. NOTIFICATION – \$100K Check for the Park Pavillion donated by Ken Judd**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XV. ADJOURNMENT**