

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

**Phase 1 Main Hall**

**December 19, 2024 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. REVIEW - OB1\_Committee Member Application/Renewal/Resignation Form
  2. REVIEW - OB2\_Recreational Vehicles (RVs) Rules/Regs & Compound Space Agreement
- IX. NEW BUSINESS
  1. REVIEW – NB1\_Refurbished Barcode Reader Quotes
- X. SUPPLEMENTAL
- XI. TRUSTEE COMMENTS
- XII. RESIDENT COMMENTS
- XIII. ADJOURNMENT