

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
THURSDAY, JANUARY 4, 2024**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 9:00 a.m. He read the purpose and procedures to the public for the meeting.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** **COMMISSIONER BROWN, COMMISSIONER RAHLF, COMMISSIONER PINKLEY, COMMISSIONER SARRATT, and COMMISSIONER STAMPS** present. **CHAIR STAMPS** declared a quorum.

**APPROVE AGENDA:** **COMMISSIONER BROWN** moved to amend the agenda, seconded by **COMMISSIONER SARRATT**, to remove Item 1) under New Business as it is premature to Item 2). The amended agenda was approved unanimously.

**APPROVE MINUTES:** **COMMISSIONER BROWN** moved to approve the Minutes for 12-18-23, seconded by **COMMISSIONER SARRATT**. The motion was approved unanimously.

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** 1) Don Howes, 68 Shields Spur, spoke on the hiring qualifications of a District Manager.

**REPORTS:** None

**BUSINESS:**

A) **Old Business:** None

B) **New Business:**

1) **Executive Session – Discussion Regarding Recruitment/Hiring an Interim District Manager**

**COMMISSIONER PINKLEY** moved to adjourn the meeting to go into Executive Session. **COMMISSIONER BROWN** seconded the motion. The motion passed unanimously. **CHAIR STAMPS** adjourned the meeting at 9:06 a.m. to go into Executive Session.

**Action Concerning Hiring an Interim District Manager** **CHAIR STAMPS** reconvened the meeting at 9:48 a.m. and reported the commissioners voted to hire Larry Stamps as Interim District Manager for a period of 90 days. A motion to approve Larry Stamps as Interim District Manager for a

period of 90 days, beginning Monday, January 8, 2024, was made by **COMMISSIONER RAHLF** and seconded by **COMMISSIONER BROWN**. The motion was approved unanimously.

**COMMISSIONER COMMENTS:** **COMMISSIONER BROWN** suggested holding a monthly workshop the third Monday of each month through April with the exception of January to update and inform the new and existing commissioners of events and department knowledge. **COMMISSIONER RAHLF** asked if Jennifer (HISID's Accountant) could be in attendance when the audit and budget were discussed at one of these workshops.

**PUBLIC COMMENTS:**

1) Barb Kuhn, 62 Holiday Island Drive, asked about the **INTERIM DISTRICT MANAGER'S** role being both a **COMMISSIONER** and **INTERIM DISTRICT MANAGER**.

2) Ken Mills, 20 Rocky Top Circle, highly recommended holding these workshops and noted that if a workshop is held and is open to the public, there should be no 3-minute time limit. Often speakers wish to share their expertise and/or experience with the Board.

3) Steve Crow, 6 Horseshoe, recommended hiring a local resident to be **DISTRICT MANAGER**.

4) Linda Graves, 29 Table Rock Dr, recommended advertising in appropriate places, proceeding as quickly as possible and asked about reviewing the salary of the **DISTRICT MANAGER** based on their qualifications.

**AGENDA SCHEDULING:**

Monday, January 22, 2024      Regular Meeting      9:00 a.m.

**ADJOURNMENT:** **COMMISSIONER PINKLEY** moved to adjourn the meeting. Seconded by **COMMISSIONER SARRATT**, the motion passed unanimously. The meeting adjourned at 10:37 a.m.

Respectfully submitted,



Doug Pinkley, Secretary, Holiday Island Board of Commissioners