SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, November 3, 2014

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 10:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS KEN BROWN, GREG DAVIS, LINDA GRAVES, DAVID MAKIDON,** and **KEN MILLS.** A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:
COMMISSIONER BROWN moved to address item 10 after Public Comments. **COMMISSIONER MILLS** seconded. Motion carried unanimously. **COMMISSIONER MILLS** moved to address item 11 after item 10 and before item 9. **COMMISSIONER BROWN** seconded. Motion carried unanimously. **COMMISSIONER BROWN** moved to approve the agenda with the two modifications. **COMMISSIONER MILLS** seconded. Motion carried unanimously.

APPROVE MINUTES: none.

APPROVE FINANCIAL REPORTS: August 2014. **COMMISSIONER MILLS** moved to approve the financials at the next regular meeting. **COMMISSIONER BROWN** seconded. Motion carried unanimously.

10) NEW BUSINESS: Legal Services – Mr. Matt Bishop, *Bishop Law Firm*.
The Board interviewed Mr. Matt Bishop. **COMMISSIONER BROWN** moved to have public comments/questions for Mr. Bishop. **COMMISSIONER MILLS** seconded. Motion carried with 3 ayes, **COMMISSIONERS GRAVES** and **MAKIDON** voting nay. **COMMISSIONER BROWN** moved to proceed with contract negotiations with *Bishop Law Firm* with a November 17th deadline. **COMMISSIONER GRAVES** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

11) DISTRICT MANAGER'S REPORT. District Manager Dennis Kelly reviewed the department head reports (attached).

9) OLD BUSINESS – 2015 Budget. The Board reviewed the 2nd draft of the proposed 2015 Budget. **COMMISSIONER BROWN** moved to have the District Manager prepare a plan for improvements to the water and wastewater systems and a plan to pay for the improvements, and present it at the November 17th meeting. **COMMISSIONER MILLS** seconded. Motion carried unanimously.

ANNOUNCEMENTS:

- Voting for the national election is tomorrow 7:30 am to 7:30 pm at the ball room.
- The Theatre Guild will have performances November 6th, 7th, and 8th.

COMMISSIONER AGENDA SCHEDULING: none

COMMISSIONER COMMNETS: none

ADJOURN: **COMMISSIONER BROWN** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. The meeting was adjourned at 1:30 pm.

Respectfully Submitted,

David Makidon

David Makidon, Secretary, Holiday Island Board of Commissioners

Approved: December 3, 2014