

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Monday, November 23, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER NOONAN** moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none.

**APPROVE FINANCIAL REPORTS:** none.

**DISTRICT MANAGER'S REPORT:** Interim District Manager Jack Deaton reviewed the attached Department Head Reports.

**OLD BUSINESS:**

**10A) 2016 Budget:** Interim District Manager Jack Deaton reviewed the 2016 budget which was balanced. **COMMISSIONER NOONAN** moved to approve the 2016 Budget. **COMMISSIONER HOLLEY** seconded. After approval of items 10B and 11A, a vote was taken and the motion passed unanimously.

**10B) Regulation 14 Amendment #6 – Water Rates:** **COMMISSIONER GRAVES** moved to read Regulation 14 Amendment #6 by title only on its second reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** read Regulation 14 Amendment #6 by title. **COMMISSIONER GRAVES** moved to approve Regulation 14 Amendment #6 (second reading). **COMMISSIONER NOONAN** seconded. Motion carried with 4 Ayes, **COMMISSIONER DAVIS** voting nay.

**NEW BUSINESS:**

**11A) Regulation 34 Amendment #3 – Equipment Reserve Fund:** **COMMISSIONER GRAVES** moved to pass Regulation 34 Amendment #3 with the emergency clause. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** read Regulation 34 Amendment #3 in its entirety (first reading). **COMMISSIONER GRAVES** moved to approve Regulation 34 Amendment #3 on its first reading.

**COMMISSIONER NOONAN** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** moved to read Regulation 34 Amendment #3 by title only on its second reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. **COMMISSIONER GRAVES** read Regulation 34 Amendment #3 by title only (second reading). **COMMISSIONER GRAVES** moved to approve Regulation 34 Amendment #3 on its second reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:**

- The Holiday Island Chamber of Commerce is hosting an "After Hours" on December 8<sup>th</sup> from 5:30 to 7:00 pm.
- Thursday, December 17<sup>th</sup> from 5:00 to 8:00 p.m., there will be an event at the ball room honoring Jack and Connie Deaton for their service on the Fire Department.

**COMMISSIONER AGENDA SCHEDULING:**

- The Board will meet at 8:30 a.m. on Tuesday December 1<sup>st</sup> to open voting day.
- The Board will meet at 6:00 p.m. on Tuesday December 1<sup>st</sup> to close voting.
- A special meeting will be held Wednesday December 2<sup>nd</sup> at 9:00 a.m. to swear in the newly elected Commissioner, and to select Board officers for 2016.

**COMMISSIONER COMMENTS:** none.

**ADJOURN:** **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER DAVIS** seconded. Motion carried unanimously. The meeting adjourned at 11:35 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

*Approved: December 2, 2015*