

******* AMENDED*******

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

**SPECIAL MEETING - Wednesday, December 6, 2017, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES – none.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*) – none.
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS – none.

11. BUSINESS
 - A) OLD BUSINESS
 - 1) Approve Bid for Hawk Drive

 - B) NEW BUSINESS
 - 1) Oath of Office for Newly Elected Commissioners.
 - 2) Election of New Board Officers.
 - 3) Schedule Orientation

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT