

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

**REGULAR MEETING - Tuesday, February 20, 2018, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES – Regular Meeting of January 22nd, 2018
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
 - A) Volunteer of the month
 - B) Employee of the month
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3-minute time limit.
11. REPORTS
 - A) Approve Financial Reports – November and December 2017.
 - B) District Manager’s Report.
 - 1) Asbestos Reports for Yacht Club and Mars Property.
 - 2) Cost Estimate for 4” Overlay on Stateline Road.
 - C) Deputy Report – January 2018.
12. BUSINESS
 - A) Old Business
 - 1) Voting Requirements.
 - 2) Discussion on Guard Shack.
 - B) New Business
 - 1) Attorney Contract.
 - 2) Street Sign Discussion.
 - 3) HISID vs City Responsibility.
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT