

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

**REGULAR MEETING - Monday, March 14, 2016, 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 –
 - Regular Meeting from February 22nd, 2016.
 - Special Meeting from February 24th, 2016.
7. APPROVE FINANCIAL REPORTS –
 - January 2016.
8. PUBLIC COMMENTS
9. DISTRICT MANAGER'S REPORT
10. OLD BUSINESS - none
11. NEW BUSINESS
 - A) Arbor Day Proclamation
 - B) Regulation NC-2016 #1: Amending the 2016-2020 CIP Budget
12. ANNOUNCEMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. COMMISSIONER COMMENTS
15. ADJOURN