

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

**REGULAR MEETING - Monday, July 20, 2015, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION – Rev Robert Herring, Grace Lutheran Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES – June 8th Regular and June 22nd Special Meetings.
8. APPROVE FINANCIAL REPORTS – April and May 2015
9. CERTIFICATE OF APPRECIATION – Jerry Horning
10. PUBLIC COMMENTS
11. DISTRICT MANAGER'S REPORT
 - A) Street Paving Update
 - B) Flood Impact – Table Rock Lake
12. OLD BUSINESS
 - A) Attorney Matt Bishop – Regulation re: Lots / Covenants and Restrictions.
 - B) Resolution # 2015-R8 - Unit 10 Block 16 Lot 5 (formerly Wild Goose Landing apartments).
 - C) Utility Services, Inc. – Water Meters
 - D) Regulation # 2015-1 - Bond Debt Reserve Fund Creation
13. NEW BUSINESS
 - A) Bids for Re-Plaster of Pool(s).
 - B) Resolution # 2015-R7 - Hiking Trail Assistance Application Endorsement
 - C) Resolution # 2015-R9 - Fireworks
 - D) Corps Property Access Issue
14. ANNOUNCEMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. COMMISSIONER COMMENTS
17. EXECUTIVE SESSION – For the District Manager's Performance Review.
 - A) Recess into Executive Session
 - B) Reconvene from Executive Session
18. ADJOURNMENT