

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

**REGULAR MEETING - Monday, September 25, 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 – Special Meeting of August 14th and Regular Meeting of August 28th, 2017.
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
 - 2018 Budget Discussions: Water/Wastewater and Recreation Center.

 - B) New Business

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