

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

**REGULAR MEETING - Monday, October 26, 2015, 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. APPROVE FINANCIAL REPORTS – none.
8. PUBLIC COMMENTS
9. DISTRICT MANAGER'S REPORT
  - A) Department Head Reports.
10. OLD BUSINESS
  - A) Engineering Consultant: Recommendation from Ad Hoc Committee of Top Firms.
  - B) 2016 Budget.
11. NEW BUSINESS
  - A) Regulation 14 Amendment # 6 – Water Rates.
12. ANNOUNCEMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
16. ADJOURN