

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

**REGULAR MEETING - Monday, January 27, 2020, 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: None
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): none.
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3-minute time limit.
11. REPORTS
 - A) Deputy Report
 - B) Financial Report November 2019
 - C) District Manager Report
12. BUSINESS
 - A) Old Business – None
 - B) New Business
 1. Accept Bid for Certificate of Deposit
 2. Regulation 2020-01, Amending Board of Commissioners Election and Voting Procedures (*discussion only*)
 3. Bluewater Condominiums (*discussion only*)
 4. Regulation 14, Amendment #8, Water and Sewer Utility Rates
 5. Resolution 2020-R1, Filling Vacancy in Position of Assessor and Authorizing Assessor to Conduct a Reassessment of Benefits for Select Properties
 6. Resolution 2020-R2, Establishing Amenity Fee Schedule
 7. Resolution 2020-R3, Supporting Incorporation of Holiday Island as a City of the 2nd Class
 8. Executive Session for the Purpose of Considering Employment, Appointment, Promotion, Demotion, Disciplining, or Resignation of a Public Officer or Employee
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT

