

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

**REGULAR MEETING - Monday, June 15, 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: 2-6-20 Special Meeting and 2-24-20 Regular Meeting
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*):  
Presentation of Arkansas Rural Community Grant –  
Representative Harlan Breaux
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit
11. REPORTS
  - A) Deputy Report
  - B) Financial Reports – December 2019 – May 2020
  - C) District Manager Report
12. BUSINESS
  - A) Old Business - None
  - B) New Business
    - 1) Arkansas Rural Community Grant
    - 2) 2020 Road Paving (*discussion only*)
    - 3) Marina Lease Amendment – Unit 10, Parcel K
    - 4) Marina Electrical Upgrade
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT