

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

REGULAR MEETING - Monday, August 17, 2020, 9:00 A.M.

Participate by Zoom at <https://zoom.us/j/93937380936>

Because of the rapid growth of COVID-19 in NW Arkansas, the Board of Commissioners is holding a Regular Meeting using the internet meeting service “Zoom”. You may participate in the meeting by copying and pasting this link into your browser’s address bar – <https://zoom.us/j/93937380936>

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: 6-29-20 and 7-6-20 Special Meeting Minutes
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): None
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit
11. REPORTS:
 - A) July Financial Report
 - B) Deputy Report
 - C) District Manager Report

12. BUSINESS
 - A) Old Business
 - 1) Regulation 2020-03 Amending Section 2-31.1 Board of Commissioners Election and Voting Procedures

 - B) New Business
 - 1) Approve Bid for Building Pad Construction for Salt and Sand Storage Building

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

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