

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

**SPECIAL MEETING - Monday, January 11, 2021, 9:00 A.M.**

**Participate by Zoom at <https://zoom.us/j/97898591759>**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES: None
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 - None
  - B) New Business:
    - 1) Board of Commissioners candidate interviews (Interview order will be determined by random draw)
      - a. Larry Stamps
      - b. Linda Peterson
      - c. Dale Kellison
      - d. Other TBD
    - 2) Discussion on filling commissioner vacancy
    - 3) Approve Bid for Certificate of Deposit term and rate
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

To participate in the meeting by Zoom, copy and paste this link into your browser's address bar – <https://zoom.us/j/97898591759>