

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, JANUARY 11, 2024**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 9:00 a.m. He read the purpose and procedures to the public for the meeting.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** **COMMISSIONER BROWN, COMMISSIONER RAHLF, COMMISSIONER PINKLEY, COMMISSIONER SARRATT, and COMMISSIONER STAMPS** present. **CHAIR STAMPS** declared a quorum.

**APPROVE AGENDA:** **COMMISSIONER BROWN** moved to approve the agenda, seconded by **COMMISSIONER SARRATT**. The agenda was approved unanimously.

**APPROVE MINUTES:** None

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:** None

**BUSINESS:**

**A) Old Business:** None

**B) New Business:**

- 1.) Consideration / Action to Approve Regulation 2024-01 amending (Section 29.53) From Yield Signs to Stop Signs (Section 29.52) 12.**

**COMMISSIONER BROWN** moved to consider Regulation 2024-1 amending Section 29.53 to Section 29.52. The motion was seconded by **COMMISSIONER RAHLF**. After discussion regarding who determines the location of stop signs, it was moved by **COMMISSIONER RAHLF** and seconded by **COMMISSIONER BROWN** to table the action until the next meeting. The motion was approved unanimously.

- 2.) Recess for Executive Session-Discussion Regarding Larry Stamps Interim District Manager Contract**

**CHAIR STAMPS** recessed the meeting to go into Executive Session at 9:10 a.m.

**CHAIR STAMPS** reconvened the meeting at 10:46 a.m.

**3.) Approval of any Action Considered during Executive Session**

**COMMISSIONER BROWN** moved to approve the contract for Larry Stamps to act as Interim District Manager from January 8 to April 8, 2024, for a salary of \$20,000.00. The motion was seconded by **COMMISSIONER PINKLEY**. The motion was approved.

**COMMISSIONER COMMENTS:** **COMMISSIONER BROWN** asked if the Roads Dept was prepared for the upcoming weather. Mr. Stamps said they have been putting brine & chat on the roads and have plow trucks ready. **COMMISSIONER RAHLF** asked if Jennifer could be in attendance for the 1-22-24 Regular Meeting.

**PUBLIC COMMENTS:**

- 1) Carrie Buchanan, office manager, addressed the concern for accountant changes.
- 2) Steve Crow, 6 Horseshoe, asked if Mr. Stamps was acting as a commissioner or as district manager. Mr. Stamps said he was informed by the attorneys that he could be both commissioner and Interim District Manager.

**AGENDA SCHEDULING:**

Monday, January 22, 2024,                      Regular Meeting      9:00 a.m.

**ADJOURNMENT:** **COMMISSIONER PINKLEY** moved to adjourn the meeting. Seconded by **COMMISSIONER RAHLF**, the motion passed unanimously. The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Doug Pinkley, Secretary, Holiday Island Board of Commissioners