

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

**REGULAR MEETING - Monday, January 19, 2015, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES – none.
7. APPROVE FINANCIAL REPORTS – none.
8. PUBLIC COMMENTS
9. DISTRICT MANAGER'S REPORT
10. OLD BUSINESS
 - A) Marina Flotation Bids.
 - B) Marina Operations Bids.
 - C) Boat Slip Rental Rates.
 - D) Golf Operations Analysis Contract – NGF.
11. NEW BUSINESS
 - A) Corps of Engineers Moratorium.
 - B) Proposed New Regulation – Bond Debt Reserve.
 - C) Change February 16, 2015 Meeting
12. ANNOUNCEMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. COMMISSIONER COMMENTS
15. ADJOURNMENT