

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

**REGULAR MEETING - Monday, January 21, 2019, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION – Pastor Bob Herring
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: Special Meeting of December 10, 2018.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
None
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
 - A) Deputy's Report.
 - B) Financial Reports – November and December 2018.
12. BUSINESS
 - A) Old Business – none.
 - B) New Business
 - 1) Club House Rental Rates.
 - 2) 2019 Roads Resurfacing Program.
 - 3) Certificate of Deposit Bid.
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT