

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

**REGULAR MEETING - Monday, January 22, 2018, 9:00 A.M.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES – Regular Meeting of November 27<sup>th</sup>, 2017 and Special Meetings of December 5<sup>th</sup>, December 6<sup>th</sup> and December 21<sup>st</sup>, 2017
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
  - A) Volunteer of the month
  - B) Employee of the month
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
  - A) Approve Financial Reports – none.
  - B) District Manager’s Report.
    - 1) Yacht Club Open House and Public Forum.
    - 2) Stateline Road Geotechnical Report.
    - 3) Mars Lane Property.
  - C) Deputy Report – November and December 2017.
12. BUSINESS
  - A) Old Business
    - 1) Yacht Club Building.
  - B) New Business
    - 1) Resolution 2018-R1 establishing Golf and Recreation Center fees.
    - 2) Golf Cart Lease Agreement.
    - 3) Voting Requirements.
    - 4) Winter Roads.
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT