

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

**REGULAR MEETING - Monday, January 22, 2024, 9:00 a.m. at the  
*District Office - 110 Woodsdale Drive***

**ORDER OF BUSINESS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVAL OF MINUTES: Approve minutes for the 1-4-24 Special Meeting and the 1-11-24 Special Meeting
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS
  - A) Old Business - NONE
  - B) New Business
    1. Consideration/Approval of Amended Marina Contract
    2. Presentation of 2022 Audit Report, John Evans, CPA Landmark CPA's
    3. Receive and Approve November 2023 Financials
    4. Consideration/Action to Discuss CD Bids from 1-19-24 Bid Opening
    5. Consideration/Action to Discuss Results of Bid Opening from 1-2-24 for Purchase or Lease of Golf Equipment
    6. Resolution 2024-R1 to designate Larry Stamps as a Trustee of HISID's Deferred Compensation Trust Plan
    7. Consideration / Action to Approve Regulation 2024-01 amending (Section 29.53) From Yield Signs to Stop Signs (Section 29.52)
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

**You may attend this public meeting in person, or you may view the YouTube  
Livestream Broadcast (view only) at:**

**<https://www.youtube.com/@hisidboc2862/streams>**