

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

**REGULAR MEETING - Monday, January 23, 2017, 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. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
  - A) Approve Financial Reports – none.
  - B) District Manager’s Report
11. BUSINESS
  - A) Old Business
    - 1) Golf Ad Hoc Committee Report
  - B) New Business – none.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT