

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, January 23, 2023 - 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: 12-19-22 Regular Meeting and 1-9-23 Special Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)

10. REPORTS: Update on ANRC Grant and Low Interest Loan Application Process

11. BUSINESS
 - A) Old Business-None
 - B) New Business
 - 1) Consideration/Action to Amend the HISID Personnel Policies, Section 303-Holidays
 - 2) Consideration/Action to Approve an Interlocal Agreement with the City of Holiday Island Regarding Fire Protection Services
 - 3) Consideration/Action to Enter into a Roads Maintenance Agreement with the City of Holiday Island, Arkansas
 - 4) Consideration/Action to Amend the Golf Fees and Swimming Pool Fees
 - 5) Consideration/Action to Award the Bid to C.A. Johnson to Construct a New Recreation Center

12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

OPEN TO ATTEND THIS PUBLIC MEETING IN PERSON

Alternatively

YouTube Livestream Broadcast:

(view only)

https://www.youtube.com/channel/UCwC_OFaYQclKJRKW1G4I6Kw