

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

**REGULAR MEETING - Monday, January 26, 2015, 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. APPRECIATION – Commissioners Brown and Mills.
8. APPROVE FINANCIAL REPORTS – November 2014.
9. PUBLIC COMMENTS
10. DISTRICT MANAGER’S REPORT
11. OLD BUSINESS
 - A) Marina Operations Bids – Bidder Interviews and Option of District Operating Marina.
12. NEW BUSINESS
 - A) Recreation Center Fees.
13. ANNOUNCEMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. COMMISSIONER COMMENTS
16. ADJOURNMENT