

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, January 29, 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, 1-11-24 Special Meeting and 1-23-24 Special Meeting
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: None
11. ACTION ITEMS
 - A) Old Business –
 1. Receive and Approve November 2023 Financials
 2. Consideration/Action to Approve **Regulation 2024-01** Amending (Section 29.53) From Stop Signs to Yield Signs (Section 29.52)
 - B) New Business
 1. Presentation of 2022 Audit Report, John Evans, CPA Landmark CPA's
 2. Consideration/Action to Discuss CD Bids from 1-19-24 Bid Opening
 3. Consideration/Action to Discuss Results of Bid Opening from 1-2-24 for Purchase or Lease of Golf Equipment
 4. **Resolution 2024-R1** to Designate Larry Stamps as Trustee of HISID's Deferred Compensation Trust Plan
 5. Consideration/Action of Attorney Services
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>