

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**SPECIAL MEETING - Thursday, January 4, 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: Receive and Approve 12-18-23 Regular Meeting Minutes
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: None
11. ACTION ITEMS
 - A.) Old Business - NONE
 - B.) New Business:
12.
 - 1.) Consider the Appointment / Hiring of an Interim District Manager
 - 2.) Executive Session-Discussion Regarding Recruitment / Hiring an Interim District Manager
13. Action Concerning Hiring an Interim District Manager
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. 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>