

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

**SPECIAL MEETING - Tuesday, January 5, 2016, 9:00 a.m.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. ROLL CALL
3. DECLARATION OF A QUORUM
4. APPROVE AGENDA
5. ANNOUNCEMENTS
6. DISTRICT MANAGER'S REPORT
  - A) Introduce Golf Superintendent Jon Prange
7. COMMISSIONER AGENDA SCHEDULING
8. COMMISSIONER COMMENTS
9. EXECUTIVE SESSION – For the purpose of considering employment.
  - A) Recess into Executive Session
  - B) Reconvene from Executive Session
10. ADJOURNMENT