

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

**SPECIAL MEETING - Monday, January 9, 2023 - 1:00 p.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
7. CEREMONIAL
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
  
10. REPORTS - None
  
11. BUSINESS
  - A) Old Business
    - 1) Consideration/Action to Amend the Water Rates—Second Reading
    - 2) Consideration/Action to Authorize the District Manager to Proceed with Construction of the Recreation Center
  
  - B) New Business
    - 1) Consideration/Action to Establish Amenity Rates for 2023
  
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

**OPEN TO ATTEND THIS PUBLIC MEETING IN PERSON**

*Alternatively*

**YouTube Livestream Broadcast:**  
*(view only)*

[https://www.youtube.com/channel/UCwC\\_OFaYQclKJRKW1G4I6Kw](https://www.youtube.com/channel/UCwC_OFaYQclKJRKW1G4I6Kw)