

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

**SPECIAL MEETING - Monday, October 1, 2018, 9:00 A.M.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: none.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3-minute time limit.
11. REPORTS
12. BUSINESS
  - A) Old Business
    - None
  - B) New Business
    - 1) Golf Equipment Lease Renewal, Proposal and Options
    - 2) 2019 Capital Improvements
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING – including budget meetings
16. ADJOURNMENT