

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, October 1st, 2025, 1:30 P.M.**

The Special Meeting was held at the District Office, and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 1:30 p.m. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL: **COMMISSIONER ROCHEFORT**, **COMMISSIONER REGAN**, and **COMMISSIONER STITH**, **COMMISSIONER PINKLEY**, and **COMMISSIONER RAHLF** all present. **CHAIR RAHLF** declared a quorum.

APPROVE AGENDA: **COMMISSIONER PINKLEY** motioned to approve the agenda, seconded by **COMMISSIONER STITH**. The agenda was approved unanimously.

ANNOUNCEMENTS: None

BUSINESS:

A.) Old Business

- 1.) Reg 2025-004 Road Dedications Second Reading; **COMMISSIONER ROCHEFORT** made a motion to approve this as the second reading for Regulation 2025-004, seconded by **COMMISSIONER RAHLF**. The motion was approved unanimously. **COMMISSIONER ROCHEFORT** moved to pass Regulation 2025-004 by title only as the second reading, seconded by **COMMISSIONER STITH**. Regulation 2025-004 passed unanimously with a roll call vote.
- 2.) Community Sign Presentation from Vantage – Recording of presentation available online. Much discussion was had. No motion was made during the presentation.

ADJOURNMENT: **COMMISSIONER PINKLEY** motioned for adjournment seconded by **COMMISSIONER ROCHEFORT**. The motion was approved unanimously. The meeting adjourned at 2: 07 P.M.

Respectfully submitted,



David Rochefort Secretary, Holiday Island Board of Commissioners