

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

REGULAR MEETING - Monday, October 19, 2020, 9:00 A.M.

Participate by Zoom at <https://zoom.us/j/94738095846>

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*): None
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit
11. REPORTS:
 - A) 2019 Audit Presentation, Landmark CPA
 - B) September Financial Report
 - C) Deputy Report
 - D) District Manager Report
12. BUSINESS
 - A) Old Business
 - 1) Preliminary 2021 Budget (Discussion Only)
 - B) New Business
 - 1) Recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.
 - 2) Reconvene.
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT

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