

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

**REGULAR MEETING - Monday, October 21, 2019, 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: Regular Meetings: 9-16-19
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): none.
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
 - A) Deputy's Report.
 - B) September Financial Report
 - C) District Manager
12. BUSINESS
 - A) Old Business – None
 - B) New Business
 - 1) Certificate of Deposit, Bid Opening or Extension
 - 2) Pickleball Proposal
 - 3) 2020 Operating Budget (first draft)
 - 4) Certificate of Deposit, Bid Award
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT