

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

**SPECIAL MEETING - Wednesday, October 24, 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*)
  - A) Resolution 2018-R2, A Resolution Declaring the 2018 Board Of Commissioner's Nominee "Elected By Acclamation" and Cancelling the 2018 Election
  - B) Oath of Office, Dan Kees
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
  - A) Deputy Report
  - B) Financial Reports – September 2018
  - C) Marina Operator
  - D) District Manager
12. BUSINESS
  - A) Old Business
    - 1) None
  - B) New Business
    - 1) Approve Personnel Property Damage Claim
    - 2) Department Operating Budgets
      - a) Marina
      - b) Road and Public Facilities
      - c) Water and Waste Water
      - d) Recreation Center
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING – including budget meetings
16. ADJOURNMENT