HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
BOARD OF COMMISSIONERS
REGULAR MEETING
Monday October 26th , 2026 @ 2:00 p.m.

Chairman David Rochefort called the meeting to order at 2:00 p.m. Chairman Rochefort led the Pledge of Allegiance.

COMMISSIONERS PRESENT: **Doug Pinkley**
Randy Rahlf
Nicole Regan
David Rochefort
Sherrolyn Stith

Absent: none
CHAIRMAN ROCHEFORT declared a quorum.

APPROVE AGENDA: **RAHLF** made a motion to approve the agenda, seconded by **STITH.** The agenda was approved unanimously.

APPROVAL OF MINUTES: **PINKLEY** made a motion to approve the minutes for the 9-21-2026 Regular Meeting seconded by **RAHLF**. **ROCHEFORT** made the motion moving forward for future minutes to address the commissioners as last name, bold and uppercase, seconded by **STITH.** It was approved by unanimous aye vote.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS: **DM FIGGINS** is working with each of the department heads to get their budget ready for 2027 and has sent over what he has to the accountant, Jennifer. He is also going to have all the department heads at the November 16th Work Session to furthermore go over the 2027 Budget so the meeting will probably last a little longer than usual.

OLD BUSINESS:

1.) Approve the June, July and August 2026 Financials: PINKLEY made the motion to approve the financials seconded by RAHLF. The only changes made to the June and July financials were the auditors' fees coming out of the General fund. Jennifer corrected the codes and the auditor fees are in the correct spot. June, July and August 2026 Financials were approved by unanimous aye vote.

2.) 2nd Reading for the Regulation 2026-R4 Remaining Road Dedication: REGAN made a motion to discuss it, seconded by STITH. ROCHEFORT proposed to move forward for the second reading of the Regulation 2026-R4 by title only. The Regulation was approved unanimously by roll call vote.

NEW BUSINESS:

1.) **Discuss/Approve Financial Audit Presented by Landmark**: **REGAN** made the motion to discuss the audit report, seconded by **STITH**. Eric Hoyt with Landmark, PLC presented the audit report for the years ended December 31, 2025, and 2024. Each commissioner was given a copy and a copy is also on file at the HISID office. After a brief presentation, hearing no objections, the audit report was approved by a unanimous aye vote.

2.) **Discuss/Approve the September 2026 Financials: REGAN** made a motion to discuss, seconded by **STITH. RAHLF** had some questions regarding the funds in Capital Improvement, he was wondering why we couldn't use some of the $75,000 to renovate both restrooms at the restaurant. Both bathrooms currently need a lot of work. He feels the costs shouldn't completely come out of the restaurant's budget when we have the money in General Funds for Capital Improvement. **FIGGINS** answered that the reasoning is for Audit purposes. It was suggested that Misty get some quotes from contractors in hopes of getting them on the schedule in January to get them fixed. Since January is a slower month. The September 2026 Financials were approved by unanimous aye vote.

3.) **Discuss/Approval of Revised HISID Employee Handbook Changes**: **STITH** made a motion to discuss, seconded by **RAHLF.** The changes made are in section 302 for the annual PTO cashout, it states that employees who have completed at least one year of continuous employment with HISID may request a PTO cash-out on November 1st of each year. The other change was the Bereavement Leave was added back into the handbook in section 306. The revised Handbook was approved unanimously by roll call vote.

4.) **Discuss/Approve Backhoe Repairs: REGAN** made a motion to discuss seconded by **RAHLF.** The backhoe repairs were approved by unanimous aye vote.

COMMISSONER COMMENTS: FIGGINS announced that the new PTO buyout forms will be available at the office on Monday November 2nd and will be issued on Thursdays payroll. He also gave an update on the UV saying that they are still trying to figure out the flow meters as they are not having enough reaction time to get a constant reading every day so are still running it off the original flow meter. Until we get an accurate reading on the meter, we can't go any farther.

AGENDA SCHEDULING: Monday, November 16th 2026 @ 2:00 pm - Work Session Meeting. Wednesday, November 18th 2026 @ 2:00 pm - Regular Meeting followed by the swearing in of the new BOC members.

ADJOURNMENT: **RAHLF** motioned to adjourn, seconded by **PINKLEY**. The meeting adjourned at 2:51 pm.

Sherrolyn M. Stith

Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners