

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

**REGULAR MEETING - Monday, October 30, 2017, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES – Special Meetings of September 11th and September 19th,
and Regular Meeting of September 26th.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.

10. REPORTS
 - A) 2015/2016 Audit – Beall Barclay & Co.
 - B) Approve Financial Reports – August 2017.
 - C) District Manager’s Report. Updates on: (1) Core Samples on Stateline Drive; (2) Fuel Delivery System at Marina; (3) Storm Damage Repairs including Hawk Drive.

11. BUSINESS
 - A) Old Business
 - 1) 2018 Budget.

 - B) New Business
 - 1) Bids received October 20th for Yacht Club Siding.

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT