

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

**REGULAR MEETING - Monday, November 16, 2015, 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 –
  - Regular Meetings from October 1<sup>st</sup>, 19<sup>th</sup>, and 26<sup>th</sup>.
  - Special Meetings from October 12<sup>th</sup>, 19<sup>th</sup>, 30<sup>th</sup> and Nov 2<sup>nd</sup>.
7. APPROVE FINANCIAL REPORTS – none.
8. PUBLIC COMMENTS
9. DISTRICT MANAGER'S REPORT
10. OLD BUSINESS
  - A) 2016 Budget
  - B) Water Rates: Regulation 14 Amendment #6
11. NEW BUSINESS – none.
12. ANNOUNCEMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. COMMISSIONER COMMENTS
15. ADJOURN