

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, NOVEMBER 20, 2023**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR PHYLLIS SARRATT** at 9:00 a.m. She read the purpose and procedures to the public for the meeting.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: COMMISSIONER DYAR, COMMISSIONER CHILDERS, COMMISSIONER BROWN, COMMISSIONER SARRATT, and COMMISSIONER STAMPS present. CHAIR SARRATT** declared a quorum.

**APPROVE AGENDA: COMMISSIONER BROWN** moved to accept the agenda and seconded by **COMMISSIONER DYAR**. The agenda was approved unanimously.

**APPROVE MINUTES:** None

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:** None

**ACTION ITEMS:**

**A) Old Business:** None

**B) New Business:**

**1) Cancel the December 25th Meeting.**

A motion to cancel the December 25th, 2023, meeting was made by **COMMISSIONER BROWN** and seconded by **COMMISSIONER DYAR**. The motion was approved unanimously.

**2) Consideration/Action to Adopt the Budget for Fiscal Year**

**COMMISSIONER CHILDERS** moved to consider adopting the 2024 budget. **COMMISSIONER BROWN** seconded the motion. **DISTRICT MANAGER PRESLEY** reported the budget requests from each of the department heads. Discussed were the golf operations, crew, and equipment requests. Water and Sewer requests to maintain wells and lift station and the purchase of a truck. Roads, the Fire Department, and the Sports Center were reviewed. Improvements to the Country Club building and Pro Shop were discussed. After finalizing changes to the CIP budget, the Chair asked for a roll call vote to approve the 2024 Budget. **Secretary Stamps** called the roll and all Commissioners voted aye. The motion to accept the 2024 Budget passed unanimously.

**PUBLIC COMMENTS:**

1. Ken Mills, 20 Rocky Top Circle, commented on the amortization of equipment.
2. Steve Crow, 6 Horseshoe Dr., expressed his appreciation for what the Board has done regarding the completion of installing the PRVs. He recommended the Board prioritize the expenses between "necessities" and "nice to have". He suggested the Board concentrate on increasing revenue rather than increasing assessments.

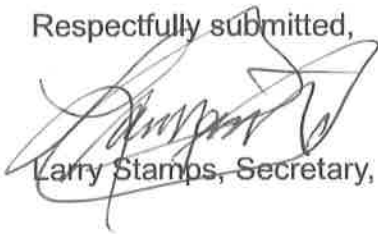
**COMMISSIONER COMMENTS:** None

**AGENDA SCHEDULING:**

Monday, November 27, 2023, Regular Meeting at 9:00 a.m.

**ADJOURNMENT:** **COMMISSIONER DYAR** moved to adjourn the meeting. Seconded by **COMMISSIONER BROWN**, the motion passed unanimously. The meeting adjourned at 10:52 a.m.

Respectfully submitted,



Larry Stamps, Secretary, Holiday Island Board of Commissioners