

*******AMENDED*******

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

REGULAR MEETING - Monday, November 23, 2020, 9:00 A.M.

Participate by Zoom at <https://zoom.us/j/97970444652>

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: 9-28-20 Regular Meeting, 10-2-20 Special Meeting,
10-19-20 Regular Meeting and 10-19-20 Special Meeting
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): None
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit
11. REPORTS:
 - A) October Financial Report
 - B) Deputy Report
12. BUSINESS
 - A) Old Business
 - 1) Marina Walkway CIP
 - 2) Sand and Salt Storage Area CIP
 - B) New Business
 - 1) Resolution 2020-05 Recognizing the Incorporation of Holiday Island as an Incorporated Town
 - 2) Mountain Bike Trails (discussion only)
 - 3) Draft 2021 Budget
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT

To participate in the meeting by Zoom, copy and paste this link into your browser's address bar – <https://zoom.us/j/97970444652>