

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

**REGULAR MEETING - Monday, November 27, 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 Meeting of October 16<sup>th</sup> and Regular Meeting of October 30<sup>th</sup>.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
  - A) Approve Financial Reports – September and October 2017.
  - B) District Manager’s Report.
  - C) Deputy Report - October 2017.
11. BUSINESS
  - A) Old Business
    - 1) Yacht Club Building.
  - B) New Business
    - 1) Approve Assessment Levy for 2018.
    - 2) Winter Operating Hours for Rec Center
    - 3) Approve Bid for Hawk Drive
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT