

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

REGULAR MEETING - Monday, November 27, 2023

9:00 a.m. at the *District Office - 110 Woodsdale Drive*

ORDER OF BUSINESS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVAL OF MINUTES - 10-16-23 Meeting, 10-30-23 Meeting and 11-13-23 Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: District Manager's Report
Update on Well #5 Project - Jeff Denhardt, ESI Engineering
11. ACTION ITEMS
 - A) Old Business - NONE
 - B) New Business
 1. Receive and Accept the October 2023 End of Month Financial Report
 2. Consideration/Action to Accept the Loan Offer from Arkansas Natural Resources Commission in the Amount of \$838,704 for the UV Treatment System and File the Necessary Paperwork with the State
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

**You may attend this public meeting in person or you may view the
YouTube Livestream Broadcast (view only) at:**

https://www.youtube.com/channel/CwC_OFaYQcIKJRKW1G4I6Kw