

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
MONDAY, NOVEMBER 27, 2023**

The Regular 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 rules of the Board.

**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 amended agenda, seconded by **COMMISSIONER CHILDERS**. The agenda was approved unanimously.

**APPROVE MINUTES:** **COMMISSIONER DYAR** moved to approve the minutes for the 10-16-23 Nomination meeting, the 10-30-23 Regular meeting, and the 11-13-23 Special meeting. The motion was seconded by **COMMISSIONER BROWN**. The minutes were approved unanimously.

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:**

**1. District Manager Report**

**District Manager Presley** reported the attorneys for both HISID, and the City were working together to resolve the Roads issue. Jeff Denhardt with ESI Engineering was present to talk about Well #5.

**ACTION ITEMS:**

**A) Old Business – None**

**B) New Business**

**1. Receive and Approve the October 2023 End of Month Financial Reports**

**COMMISSIONER CHILDERS** moved to approve the October 2023 End of Month Financial Report. **COMMISSIONER DYAR** seconded the motion. **DISTRICT MANAGER PRESLEY** gave a history of AOB rates, the Money Market Demand, Cash on Hand, Reserve Funds, Equipment reserves, and a history of department expenses. The motion to approve the month end financials was passed unanimously.

**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.**

**COMMISSIONER CHILDERS** moved 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. **COMMISSIONER BROWN** seconded the motion. This loan is from the State of Arkansas for twenty years at 4% interest. The motion was approved unanimously.

**COMMISSIONER COMMENTS:** **COMMISSIONER CHILDERS** reviewed the actions taken during her terms of service on the Board. **COMMISSIONER BROWN** reminded everyone that the lighting ceremony was coming up on December 1.

**COMMISSIONER AGENDA SCHEDULING:**

Monday, December 18, 2023, Regular Meeting 9:00 a.m.

**ADJOURNMENT:** A motion to adjourn was made by **COMMISSIONER DYAR**, seconded by **COMMISSIONER STAMPS**. The motion was approved unanimously. The meeting was adjourned at 10:08 a.m.

Respectfully submitted,

  
Larry Stamps, Secretary, Holiday Island Board of Commissioners