

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
December 1, 2020**

The Special Meeting was held at the District Office and on Zoom 98123650954 and was called to order by **CHAIR KEN BROWN** at 8:30 a.m. Present for roll call were **COMMISSIONERS DAN KEES, NITA HOLLEY, KEN BROWN, DAVID ORR,** and **BILL NOONAN**. A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER KEES** moved to approve the agenda. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: **DISTRICT MANAGER BLOOD:** I have a correction of information from yesterday's meeting. When you approved the budget yesterday, you actually set the levy at that time. As of the approval of the 2021 Budget, the 5% reduction in the assessment of benefits and the corresponding 5% reduction in the assessment income set the levy. There is no separate action needed to levy the Assessment of Benefits.

PUBLIC COMMENTS: None

REPORTS: None

BUSINESS:

A) **OLD BUSINESS:** None

B) **NEW BUSINESS:**

1) **Open Voting for Two Commissioner Seats**

COMMISSIONER KEES moved to open voting for two commissioner seats and recess until end of voting at 6:00 p.m. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

CHAIR BROWN recessed the meeting at 8:44 a.m.

CHAIR BROWN called the meeting back into session at 6:00 p.m. Roll call was taken again with all commissioners present. A quorum was declared. **COMMISSIONER KEES** moved to close the voting. **COMMISSIONER NOONAN** seconded. Motion passed unanimously. **CHAIR BROWN** was asked to mute all those on Zoom. Those in attendance during the counting were instructed to silence all phones and refrain from making noise of any kind during the counting. Linda Peterson, 201 Appaloosa Drive: Why would you mute the counting? **CHAIR BROWN:** There is no verbal reading of the votes. The room is to be totally quiet during the counting. **COMMISSIONER ORR:** How is the replacement of Dan Kees made? **CHAIR BROWN:** As done in the past, we will hold 30-minute interviews on Monday, January 11, 2021 and the Board will announce its decision to fill Commissioner Kees' remaining one-year position at the Regular Meeting on January 19.

CHAIR BROWN read the results: Bob Dyar, 293 votes 87%; Suzanne Childers, 260 votes 77%; Linda Peterson, 91 votes 27%. The winning candidates will be sworn in on Wednesday, December 2 at 9:00 a.m. He then thanked Regina, Marilyn and Carrie for their time to count the votes. He thanked all the candidates for their interest in running and congratulated the new commissioners. He announced that Commissioner Kees would be resigning tomorrow, December 2, 2020. Interviews will be held on Monday, January 11, 2021 at 9:00 a.m. for his replacement and the selection will be announced at the Regular Meeting on January 19, 2021.

PUBLIC COMMENTS: None

COMMISSIONER COMMENTS: None

COMMISSIONER AGENDA SCHEDULING:

Wednesday, December 2, 2020

Special Meeting 9:00 a.m.

ADJOURN:

COMMISSIONER NOONAN moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously. Meeting adjourned at 7:10 p.m.

Respectfully submitted,

David Orr, Secretary, Holiday Island Board of Commissioners