

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

**SPECIAL MEETING - Monday, December 10, 2018, 9:00 A.M.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: Special Meetings of October 1<sup>st</sup>, 5<sup>th</sup>, 15<sup>th</sup>, 24<sup>th</sup>, and 29<sup>th</sup>  
and November 14<sup>th</sup>.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS:
  - A) Deputy Report - October and November 2018.
  - B) Approve Financial Reports – October 2018.
  - C) District Manager’s Report.
12. BUSINESS
  - A) Old Business
    - 1) 2019 Budget.
  - B) New Business
    - 1) Sheriff Ross – discussion regarding contract with County.
    - 2) Election of Board Officers for 2019.
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT