

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

SPECIAL MEETING - Monday, December 13, 2021, 9:00 A.M.

Participate by Zoom at <https://us06web.zoom.us/j/85032396615>

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES: None
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): None
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit
10. REPORTS: None

11. BUSINESS
 - A) Old Business - None

 - B) New Business:
 - 1) Oath of Office for Newly Elected Commissioners
 - 2) Election of New Board Officers
 - 3) Discussion of Cancellation of December 20, 2021, Regular Meeting

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT