

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

REGULAR MEETING - Monday, December 18, 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 – Receive and Approve 11-20-23 Special Meeting Minutes and 11-27-23 Regular Meeting Minutes
7. CEREMONIAL - Swearing in HISID Commissioners for 2024
Recognition of Outgoing Commissioners
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS
 - A) Old Business - NONE
 - B) New Business
 1. Receive and Approve November 2023 Financials
 2. Consideration/Action to Approve a 2024 Interlocal Agreement with the City of Holiday Island for Road Maintenance.
 3. Consideration/Action to Approve a 2024 Interlocal Agreement with the City of Holiday Island to Provide Fire Protection Services.
 4. Election of HISID Board of Commissioners Officers for 2024
 5. Executive Session - Discussion Regarding Recruitment and Selection of a new District Manager.
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/@hisidboc2862/streams>