

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, DECEMBER 18, 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 CHILDERS, COMMISSIONER BROWN, COMMISSIONER SARRATT,** and **COMMISSIONER STAMPS** present. **COMMISSIONER DYAR,** absent. **CHAIR SARRATT** declared a quorum. She then read a letter from **COMMISSIONER DYAR.**

APPROVE AGENDA: **COMMISSIONER BROWN** moved to accept the agenda, seconded by **COMMISSIONER STAMPS.** The agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER CHILDERS** moved to approve the minutes for the 11-20-23 Special meeting, and the 11-27-23 Regular meeting. The motion was seconded by **COMMISSIONER BROWN.** The minutes were approved unanimously.

CEREMONIAL: Jack Deaton performed the swearing in of the newly elected commissioners, Randy Rahlf, and Doug Pinkley. **DISTRICT MANAGER PRESLEY** recognized the leadership and availability of the outgoing commissioners and thanked them for their valuable service to the District.

ANNOUNCEMENTS: None

PUBLIC COMMENTS: Barb Kuhn, 62 Holiday Island Drive, asked about the protocol and agenda items specifically referring to swearing in and order of business. **CHAIR SARRATT** responded to her query.

REPORTS:

Janice Murphy, Sports Plex Manager, reported on finding more economical pool decking than originally budgeted. She received a quote from American Floor Mats for decking at a cost of \$18,000.00, the quote being good through January 30, 2024. **COMMISSIONER BROWN** asked if there were any surrounding pools that had this particular decking to check it out and asked Janice to contact the State Parks and Rec Department. **COMMISSIONER PINKLEY** asked if the surface could be installed on top of the existing surface, without having to remove the existing surface. **DISTRICT MANAGER PRESLEY** reported having received a bid to finish the kitchen of \$28,750, which amount has already been approved. CA Johnson offered to change the restroom doors to fiberglass rather than heavy metal at no extra cost. **COMMISSIONER BROWN** asked about the Annual Audit which will not be ready until sometime in 2024.

ACTION ITEMS:

A) Old Business – None

B) New Business

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

COMMISSIONER BROWN moved to approve the November 2023 End of Month Financial Report. **COMMISSIONER STAMPS** seconded the motion. Specific numbers were not reported or discussed. **COMMISSIONER PINKLEY** shared information regarding the replacement of the well house at a cost of \$1,000,000.00. He further recommended each commissioner be assigned to oversee a specific department manager and hire a District Clerk rather than a District Manager. **COMMISSIONER BROWN** asked Water Superintendent, Dan Schrader, based on his experience, what he thought should be the cost of replacing the well. A vote to approve the November 2023 Financials was not approved and will be held over until January 2024.

2. Consideration/Action to Approve a 2024 Interlocal Agreement with the City of Holiday Island for Road Maintenance.

COMMISSIONER BROWN moved to approve the 2024 Interlocal Agreement with the City of Holiday Island for Road Maintenance. The motion was seconded by **COMMISSIONER PINKLEY**. After discussion, it was approved to continue the pursuit of this Interlocal Agreement throughout 2024. The motion was approved unanimously.

3. Consideration/Action to Approve a 2024 Interlocal Agreement with the City of Holiday Island to Provide Fire Protection Services.

COMMISSIONER BROWN moved to approve the 2024 Interlocal Agreement with the City of Holiday Island to provide fire protection services. The Motion was Seconded by **COMMISSIONER STAMPS**. Chief Ates informed the Board that the fire department received \$50,000.00 from the City of Holiday Island that will be used to upgrade their radio system. The motion to approve a 2024 Interlocal Agreement with the City of Holiday Island to provide fire protection services was approved unanimously.

4. Election of HISID Board of Commissioners Officers for 2024

COMMISSIONER BROWN, seconded by **COMMISSIONER PINKLEY**, nominated **COMMISSIONER STAMPS** for Chair. The nomination was approved.

COMMISSIONER PINKLEY, seconded by **COMMISSIONER BROWN** nominated **COMMISSIONER RAHLF** as Vice Chair. The nomination was approved.

COMMISSIONER STAMPS, seconded by **COMMISSIONER RAHLF** nominated **COMMISSIONER PINKLEY** as Secretary. The nomination was approved.

5. Executive Session – Discussion Regarding Recruitment and Selection of a new District Manager.

CHAIR SARRATT adjourned the meeting to go into Executive Session at 10:09 a.m.

CHAIR SARRATT called the meeting back to order at 11:06 a.m. and announced a search committee will consider an interim/short-term district manager until a full-time manager is found.

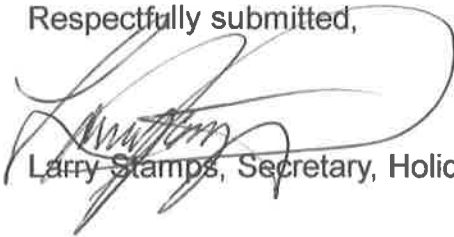
COMMISSIONER COMMENTS: **COMMISSIONER SARRATT** thanked the dedicated administrative staff, the new commissioners, and the outgoing commissioners for their guidance. She thanked **DISTRICT MANAGER PRESLEY** for his guidance and friendship and wished him and his family well.

COMMISSIONER AGENDA SCHEDULING:

Monday, January 22, 2024, Regular Meeting 9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER STAMPS**, seconded by **COMMISSIONER BROWN**. The motion was approved unanimously. The meeting adjourned at 11:10 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Larry Stamps', is written over a large, light-colored circular scribble or stamp.

Larry Stamps, Secretary, Holiday Island Board of Commissioners