

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

**REGULAR MEETING - Monday, December 19, 2022 - 9:00 a.m.  
at the *District Office- 110 Woodsdale Drive***

ORDER OF BUSINESS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE / AMEND AGENDA
4. CEREMONIAL: Oath of Office for Newly Elected Commissioners
5. ROLL CALL
6. DECLARATION OF A QUORUM
7. APPROVAL OF MINUTES: 11-28-22 Regular Meeting
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
  
10. REPORTS
  - A) Carroll County Sheriff Report
  - B) District Manager Report
  - C) Winter Preparation – Mike Barnett, Road Supt.
  
11. BUSINESS
  - A) Old Business - None
  
  - B) New Business
    1. Presentation of 2021 Audit Report, John Evans, CPA, Landmark CPAs
    2. Presentation by Bob Coman, Golf Consultant
    3. Consideration / Action to Set 2023 Water Rates
    4. Receive Report of End-of-Month Financials for Month of November and Vote to Approve Report
    5. Consideration/Action to Reaffirm the Rates for the 2023 AOB
    6. Election of Board of Commissioners 2023 Officers
  
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

**OPEN TO ATTEND THIS PUBLIC MEETING IN PERSON**

*Alternatively*

**YouTube Livestream Broadcast:**  
*(view only)*

[https://www.youtube.com/channel/UCwC\\_OFaYQcIKJRKW1G4I6Kw](https://www.youtube.com/channel/UCwC_OFaYQcIKJRKW1G4I6Kw)