

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

**SPECIAL MEETING - Thursday, December 21, 2017, 9:00 am  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. ANNOUNCEMENTS
7. PUBLIC COMMENTS – 3 minute time limit.
8. REPORTS – none.
  
9. BUSINESS
  - A) Old Business: none.
  
  - B) New Business: Amending 2017 CIP Budget
  
10. PUBLIC COMMENTS
11. COMMISSIONER COMMENTS
12. COMMISSIONER AGENDA SCHEDULING
13. ADJOURNMENT