

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

**SPECIAL MEETING - Tuesday, December 6, 2016, 8:30 A.M.  
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. APPROVE MINUTES – November 8<sup>th</sup> Special Meeting, and November 21<sup>st</sup> Regular Meeting.
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
    - 1) Regulation 2016-006, Prorating activity cards for new property owners. (2<sup>nd</sup> reading)
  
  - B) NEW BUSINESS
    - 1) Open Voting for Two Commissioner's Seats.
  
    - 2) Approve Trails Master Plan
  
    - 3) Close Voting
  
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT