

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

**SPECIAL MEETING - Tuesday, December 7, 2021, 8:30 A.M.**

**Participate by Zoom at** <https://us06web.zoom.us/j/81949771052> - 8am  
<https://us06web.zoom.us/j/89549438805> - 6pm

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES: None
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 - None

B) New Business:

1) Open Voting for Two Commissioner's Seats

**Recess until 6:00 PM**

2) Close Voting

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT