

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

**REGULAR MEETING - Monday, June 8, 2015, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION – Carl Petering, Community Lutheran Church.
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES – Special Meeting of April 21st; Regular Meeting of May 18th; Special Meeting of May 19th; and Special Meeting of May 28th.
8. APPROVE FINANCIAL REPORTS – none.
9. PUBLIC COMMENTS
10. DISTRICT MANAGER’S REPORT
11. OLD BUSINESS
 - A) Sheriff’s Contract.
 - B) Marina Contract. (Resolutions 2015-R4 and R5).
12. NEW BUSINESS
 - A) Approval for New Roofing of Bath House and Pavilion at Campground.
 - B) Request for Committee to explore enclosed pool – Donna Putnam.
 - C) Petition to replat from Wild Goose Landing H.O.A. Vice Condo Assoc.
 - D) Resolution 2015-R6 to change *John Hancock* Trustee.
13. ANNOUNCEMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. COMMISSIONER COMMENTS
16. ADJOURNMENT