

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

**SPECIAL MEETING - MONDAY, FEBRUARY 13, 2023 3:00PM
at the *District Office - 110 Woodsdale Drive***

ORDER OF BUSINESS:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. ANNOUNCEMENTS
7. PUBLIC COMMENTS (three-minute time limit)

8. REPORTS: None

9. BUSINESS
 - A) Old Business - None
 - B) New Business
 - 1) Consideration/Action to purchase a truck for Roads Department in the amount of \$69,900 paid from the Equipment Replacement Reserve Fund.
10. COMMISSIONER COMMENTS
11. COMMISSIONER AGENDA SCHEDULING
12. ADJOURNMENT