

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

**REGULAR MEETING - Monday, February 22, 2016, 9:00 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 –
 - Special Meetings from January 5th, 12th, and 14th, 2016.
 - Regular Meeting from January 18th, 2016.
7. APPROVE FINANCIAL REPORTS –
 - December 2015.
8. PUBLIC COMMENTS
9. DISTRICT MANAGER'S REPORT
10. OLD BUSINESS
 - A) Marina Bathroom Update – Kolin Paulk, Marina Manager
 - B) Hiking Trails Update – Commissioner Dan Kees
11. NEW BUSINESS
 - A) Resolution 2016-R1: Designation of New Trustee for Retirement Plan.
 - B) Regulation 26-2016, #1: Amending Amenity Fees.
12. ANNOUNCEMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. COMMISSIONER COMMENTS
15. ADJOURN