

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, February 23, 2026, 9 AM.**

The Regular Meeting was held at the District Office. The meeting was called to order by **CHAIR ROCHEFORT** at 9 AM.

PLEDGE OF ALLEGIANCE:

ROLL CALL: COMMISSIONER RAHLF, COMMISSIONER PINKLEY, COMMISSIONER STITH, COMMISSIONER ROCHEFORT and COMMISSIONER REGAN were all present. **CHAIR ROCHEFORT** declared a quorum.

APPROVE AGENDA: COMMISSIONER PINKLEY made a motion to approve the agenda, seconded by COMMISSIONER RAHLF. The agenda was approved unanimously.

APPROVAL OF MINUTES: COMMISSIONER STITH made a motion to approve the minutes from the 2/2/2026 Regular Meeting and seconded by COMMISSIONER REGAN. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: CHAIR ROCHEFORT announced that DM Figgins was absent from today's meeting for personal reasons.

REPORTS: None

ACTION ITEMS:

A) New Business –

- 1.) Receive/Approve December 2025 Financials and January 2026 Financials; **COMMISSIONER STITH** motioned to approve the December 2025 and January 2026 Financials, seconded by **COMMISSIONER PINKLEY**. Discussion was had regarding the budget for the restaurant. The Financials were approved unanimously.

- 2.) Receive/Approve first reading of Regulation 2026-R-1 Road Dedication; **CHAIR ROCHEFORT** asked **COMMISSIONER STITH** to present the first reading of the Road Dedication. **COMMISSIONER STITH** made a motion to approve seconded by **COMMISSIONER REGAN**. **CHAIR ROCHEFORT** stated that the city is getting grant money to pave Woodsdale and Stateline. Discussion was had. The first reading was approved by roll call vote, **COMMISSIONER RAHLF, COMMISSIONER PINKLEY, COMMISSIONER STITH, CHAIR ROCHEFORT** and **COMMISSIONER REGAN**.

- 3.) Consideration/Action to Approve Hydro Flushing Bids; **COMMISSIONER**

REGAN made a motion to discuss. **COMMISSIONER RAHLF** made a motion to approve Bell Construction Valves LLC, seconded by **COMMISSIONER REGAN**. The motion was approved unanimously. **CHAIR ROCHEFORT** stated that when DM Figgins goes back with the Quote it needs to be changed from The City of Holiday Island to HISID.

- 4.) Consideration/Action to Approve Pickleball Court Resurfacing Bids; **COMMISSIONER REGAN** made a motion for consideration/discussion for the Approval of the Pickleball Court Resurfacing, seconded by **COMMISSIONER STITH**. **COMMISSIONER REGAN** made a motion to approve Gerald Perry Tennis Company for the resurfacing of the Pickleball Court, seconded by **COMMISSIONER RAHLF**. The motion was approved unanimously.

PUBLIC COMMENTS: Some concerns regarding the Amenity fees were addressed and will be brought up at the next work session The Board will do some research on the amenities.

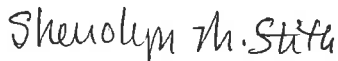
AGENDA SCHEDULING:

Monday March 16, 2026 @ 9:00 am Work Session

Monday March 23, 2026 @ 9:00 am Regular Meeting

ADJOURNMENT: **COMMISSIONER REGAN** motioned to adjourn and seconded by **COMMISSIONER STITH**. The meeting adjourned at 10:10 AM

Respectfully submitted,



Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners