

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

**REGULAR MEETING - Monday, February 25, 2019, 9:00 A.M.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: none.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): none.
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
  - A) Deputy's Report.
  - B) Financial Reports – none.
  - C) District Manager's Report.
12. BUSINESS
  - A) Old Business – none.
  - B) New Business
    - 1) 2017 Audit presentation.
    - 2) Information Kiosk Discussion.
    - 3) Recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.
    - 4) Reconvene.
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT