

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

**REGULAR MEETING - Monday, February 26, 2024, 9:00 a.m. 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. APPROVAL OF MINUTES – Receive and Approve 1-29-24 Regular Meeting Minutes and 2-15-24 Special Meeting Minutes
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS – Interim District Manager Report – Lot Foreclosure and Tax Sales
11. ACTION ITEMS
 - A) Old Business - NONE
 - B) New Business
 1. Approval of the Interim District Manager Contract – Bruce Larson
 2. Receive and Approve December 2023 and January 2024 Financials
 3. Consideration/Action to Discuss Leasing the Country Club Restaurant
 4. Consideration/Action to Discuss the Fee Structure for the Golf Course and Sports Plex
 5. Consideration/Action to Discuss Keeping or Returning Outdoor Pool Deck Matting
 6. Consideration/Action to Discuss BOC Department Support Assignments
 7. Executive Session
 - A.) Recess into Executive Session
 - B.) Reconvene from Executive Session
 - 1.) Approval of any Action Considered during Executive Session
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

**You may attend this public meeting in person, or you may view the YouTube
Livestream Broadcast (view only) at:**

<https://www.youtube.com/@hisidboc2862/streams>