# HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

# REGULAR MEETING - Monday, February 27, @ 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: 1-23-23 Regular Meeting and 2-13-23 Special Meeting
- 7. CEREMONIAL
- 8. ANNOUNCEMENTS
- 9. PUBLIC COMMENTS (three-minute time limit)
- 10. REPORTS: A) Report on HISID Amenity Maintenance Needs B) Report on Fire Department Equipment Needs
- 11. BUSINESS
  - A) Old Business-None
  - B) New Business
    - 1) Receive and Accept Report on 2022 Year-end Financials
- 12. COMMISSIONER COMMENTS
- 13. COMMISSIONER AGENDA SCHEDULING
- 14. ADJOURNMENT

## OPEN TO ATTEND THIS PUBLIC MEETING IN PERSON

### Alternatively

### YouTube Livestream Broadcast:

(view only)

https://www.youtube.com/channel/UCwC\_OFaYQcIKJRKW1G4I6Kw