

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

**REGULAR MEETING - Monday, February 28, 2022 - 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/AMEND AGENDA
6. APPROVAL OF MINUTES: 1-17-22 Regular Meeting
7. CEREMONIAL (introductions, recognitions, proclamations, and in memoriam)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. BUSINESS
  - A) Old Business
  - B) New Business
    1. Discuss and Allocate Budget for Recreation Center Project
    2. Discuss Creation of Scope of Work Document for Recreation Center Repair and Authorize District Manager to Pursue Bids
    3. Authorize District Manager to Select and Hire an Architect for Recreation Center Project
    4. Consideration/Action to Amend the HISID Personnel Policies, Chapter 3 - Employee Benefits
    5. Consideration/Action to Amend the HISID Code of Regulations, Section 2-33 - Meetings
    6. 2021 Year-End Financial Report
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

**YouTube Live Stream Broadcast:**

[https://www.youtube.com/channel/UCwC\\_OFaYQcIKJRKW1G4I6Kw](https://www.youtube.com/channel/UCwC_OFaYQcIKJRKW1G4I6Kw)