

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF
COMMISSIONERS
REGULAR MEETING - Monday, March 25, 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 – Approve 2-26-24 Regular Meeting Minutes, 3-5-24 Special Meeting Minutes and 3-18-24 Special Meeting Minutes
7. CEREMONIAL - None
8. ANNOUNCEMENTS—New District Manager, Rich Figgins Starting about April 15
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS – Interim District Manager Report including:
 - A) Sportsplex Updates and Landscaping
 - B) Food Service Requests for Proposal
 - C) Well #5 Deferral
11. ACTION ITEMS
 - A) Old Business - NONE
 - B) New Business
 - 1.) Receive and Approve February Financials
 - 2.) Discussion/Action to Change 18 Hole Clubhouse Operating Hours
 - 3.) Discussion/Action to Approve Regulation 2024-001 Removing Chapter 29 Sec.29-52 Stop Signs, Sec.29.53 Yield Signs, and Sec.29-54 Miscellaneous
 - 4.) Discussion/Action for Lot Sales Policies
Current Assessment Plus \$1000/Lot for Lots Foreclosed on in 2024 or \$500/Lot for Earlier Foreclosure Lots
 - 5.) Discussion/Action to Approve Regulation 2024-002 Amending Chapter 2 Sec.2-225 Delegation of Authority for District Manager to Execute Deeds
 - 6.) Discussion/Action Amenity Privileges for Employees and Volunteers
 - 7.) Discussion/Action of Dollar Authorization Sec. 2-185
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. 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>