

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

**REGULAR MEETING - Monday, April 22, 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: 2-25-19, 3-5-19, 3-18-19 and 3-25-19
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*):
Arbor Day Proclamation
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3-minute time limit.
11. REPORTS
 - A) Deputy's Report.
 - B) Financial Reports: January and February 2019
 - C) District Manager's Report.
 - 1) Recreation Center Damage
 - 2) Marina Damage
 - D) Trail Report
12. BUSINESS
 - A) Old Business – none.
 - B) New Business
 - 1) Day or Evening BOC Meetings
 - 2) Recess into Executive Session for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of a public officer or employee.
 - 3) Reconvene.
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT