

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF
COMMISSIONERS
REGULAR MEETING - Monday, April 22nd, 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 3-25-24 Regular Meeting Minutes
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS
 - A) Old Business -
 - B) New Business
 - 1.) Receive and Approve March Financials
 - 2.) Consideration/Action Reg.2024-003 Amending Sec.2-185 and Sec 2-189 District Manager Purchasing Guidelines
 - 3.) Consideration/Action to Amend Amenity Fees and Add Punch Card for 9 Hole Golf – (Residents Only)
 - 4.) Consideration/Action of Submitted RFPs for Operation of Clubhouse
 - 5.) Consideration/Action for Food and Beverage Rules for Clubhouse
 - 6.) Consideration/Action for Relocation of Pro Shop
 - 7.) Consideration/Action Rich Figgins Signatory Authority for all Banking Transactions
 - 8.) Recess into Executive Session-Discussion Regarding Rich Figgins District Manager Employee Agreement
 - 9.) Approval of any Action Considered during Executive Session
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>