

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, April 24, 2023 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 Minutes for the 2-27-23 Regular Meeting and the 3-20-23 Special Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: Recreation Center Project Update
Report on the PRV Replacement Project
11. A) Old Business - NONE

B) New Business
 1. Consideration/Action to Establish a Policy to Prohibit the Early Payoff of HISID Assessment of Benefits
 2. Consideration/Action to Receive and Accept the January, February and March 2023 End-of Month Financial Reports
 3. Hold an Executive Session to Review the Performance of the District Manger.
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