

# HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, April 25, 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: 3-31-22 Regular Meeting
7. CEREMONIAL (introductions, recognitions, proclamations, and in memoriam)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
  - A) Carroll County Sherriff Report
  - B) District Manager Report: March Financials
  - C) New Wastewater Treatment System, Jeff Dehnhardt, P.E. of ESI Engineering
11. BUSINESS
  - A) Old Business
    - Regulation 2022-002 amending the Code of Regulations, Chapter 20, Roads and Bridges -- second reading
  - B) New Business
    - None
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

## **YouTube Livestream Broadcast:**

[https://www.youtube.com/channel/UCwC\\_OFaYQclKJRKW1G4I6Kw](https://www.youtube.com/channel/UCwC_OFaYQclKJRKW1G4I6Kw)