

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

**Monday, March 28<sup>th</sup>, 2025, 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 March 24<sup>th</sup> Regular Meeting Minutes, and April 15<sup>th</sup> Special Meeting Minutes
7. CEREMONIAL – Swearing in of new BOC Member, Sherrolyn Stith
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS

A,) New Business

- 1.) Receive and Approve March Financials
  - 2.) Second Reading Amending Regulation Chapter 14 Sec.14-3 Acceptance of Gratuities by District Employees
  - 3.) Second Reading Amending Regulation Chapter 17-Planning
  - 4.) Opening UV Project Bank Account
12. PUBLIC COMMENTS
  13. COMMISSIONER COMMENTS
  14. AGENDA SCHEDULING
  15. ADJOURNMENT

**Backup documents for this meeting can be found at:**

<https://holidayisland.us/upcoming-meetings/>

**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>