

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, May 16, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, AND BILL NOONAN**. **COMMISSIONERS DAN KEES** and **DAVID MAKIDON** were absent. A quorum was declared with 3 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to address items 10A and 10B before item 7 and approve the agenda as modified. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES:

COMMISSIONER GRAVES moved to approve the minutes from the Regular Meeting of April 18th, 2016. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

NEW BUSINESS:

10A) Carroll County Roads Contribution. County Judge Sam Barr presented a check for \$45,000.00 to Board Chair **BILL NOONAN**.

10B) New Sheriff's Deputy. Carroll County Sheriff Randy Mayfield introduced the new deputy assigned to Holiday Island – Mr. James (Rusty) Rusterholz.

PUBLIC COMMENTS: (1) Rebecca Sherman, editor-Creekside News Journal, listened to the audio recording of the last meeting and someone was “drumming” with their fingers near their mic. (2) Philip Elmore, 1 Mission Hills Lane, regarding sign in disrepair on Hwy 62; and his boat.

8A) APPROVE FINANCIAL REPORTS:

COMMISSIONER GRAVES moved to approve the financial reports for April 2016. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

8B) DISTRICT MANAGER'S REPORT: District Manager Lawrence Blood reviewed HISID's Departmental Reports – see attached.

OLD BUSINESS: none.

NEW BUSINESS:

10C) Regulation 2016-001, Amending Section 32-47, Rates and Charges.

COMMISSIONER NOONAN read the Regulation by title. **COMMISSIONER GRAVES** read the full Regulation. Discussion followed. **COMMISSIONER GRAVES** moved to approve the first reading of Regulation 2016-001. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

10D) Regulation 2016-002. **COMMISSIONER GRAVES** read the full regulation. Discussion followed. The Board asked that the regulation be re-examined. No motion was made.

ANNOUNCEMENTS: **COMMISSIONER HOLLEY:** The Fire Department Auxiliary Luncheon is May 24th and the White Elephant Sale is May 28th. **COMMISSIONER NOONAN:** May 19th is the Hospitality Association's barbeque at the Recreation Center. There is an independent group named "HIPro" being formed to study advertising and the contact is Dane Paulsen. There is an independent group looking at Holiday Island becoming a City and the contact is Barb Kuhn.

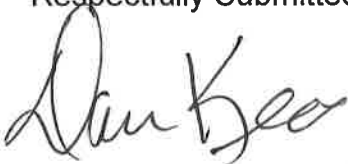
COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

The next Regular Meeting will be held Monday May 23rd.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 10:54 a.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: June 20, 2016