

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

**REGULAR MEETING - Monday, May 16, 2016, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES –
Regular Meetings from April 18, 2016.
7. PUBLIC COMMENTS
8. REPORTS
 - A) Approve Financial Reports – April 2016
 - B) District Manager’s Report
9. OLD BUSINESS - none
10. NEW BUSINESS
 - A) Carroll County Roads Contribution – Judge Sam Barr
 - B) Introduction of Deputy Sheriff James “Rusty” Rusterholz
 - C) Regulation 2016-001, Amending Section 32-47, Rates and Charges
 - D) Regulation 2016-002, Amending Section 2-33, Meetings
11. ANNOUNCEMENTS
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURN