

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Tuesday, May 19, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN. COMMISSIONER GRED DAVIS** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER NOONAN moved to approve the agenda as written. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

DISTRICT MANAGERS REPORT:

- 1) **Wes and Diane Higdon – Community Effects.** Mr. Higdon discussed his program (see attached).
- 2) **Department Head Reports.** See attached.

OLD BUSINESS:

Roads/Streets & Drainage. Roads Superintendent Kenny DeHart gave a presentation on HISID's roads. Discussion followed. **COMMISSIONER GRAVES** requested District Manager Kelly to meet with Attorney Matt Bishop to discuss a regulation to assist in reducing the damage caused by garbage trucks to District roads.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 11:45 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: June 8, 2015