

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

**REGULAR MEETING - Monday, May 20, 2019, 6:00 P.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: None
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): None.
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3-minute time limit.
11. REPORTS
 - A) Deputy's Report.
 - B) Financial Reports: April 2019
 - C) District Manager's Report.
12. BUSINESS
 - A) Old Business
 - 1) Discussion, Approval or Guidance on Marina AC repair
 - 2) Discussion, Approval or Guidance on The Barn AC replacement
 - B) New Business
 - 1) Approve Bid for Stateline Drive Slope Stabilization project
 - 2) Approve Bid for Stateline Drive Shoulder & Ditch Repair project
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT