

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - Monday, May 20th, 2024, 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 4-30-24 Special Meeting Minutes
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS --
 - A) Old Business –
 - 1.) Consideration/Action Regulation 2024-003 Amending Sec. 2-189 District Manager Purchasing Guidelines – Second Reading (*discussion, public comments, action*)
 - 2.) Consideration/Action Sugar’s Hot Spot for Operation of Clubhouse (*discussion, public comments, action*)
 - B.) New Business
 - 1.) Receive and Approve April Financials (*discussion, public comments, action*)
 - 2.) Consideration/Action Resolution 2024-R3 Sec. 5-38a Amenity Fee Schedule - Punch Card for 18 Hole Golf – (Full Member Guests Only) (*discussion, public comments, action*)
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. AGENDA SCHEDULING
15. ADJOURNMENT

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>