

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, June 11th, 2025, 1:00 P.M.**

The Special Meeting was held at the District Office, and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 1:00 p.m. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE:

ROLL CALL: **COMMISSIONER REGAN**, **COMMISSIONER ROCHEFORT**, and **COMMISSIONER RAHLF**, **COMMISSIONER PINKLEY**, and **COMMISSIONER STITH** all present. **CHAIR RAHLF** declared a quorum.

APPROVE AGENDA: **COMMISSIONER PINKLEY** motioned to approve the agenda, seconded by **COMMISSIONER STITH**. The agenda was approved unanimously.

ANNOUNCEMENTS: None

BUSINESS:

A.) New Business

- 1.) Consideration/Action to Approve Regulation 14 Amendment 11 Repealing Regulation 14 Amendment 10 Establishing Rates for Services to be Furnished by the Sewer System of Holiday Island Suburban Improvement District; **CHAIR RAHLF** asked **COMMISSIONER ROCHEFORT** to present Regulation 14 Amendment 11. **COMMISSIONER REGAN** motioned to approve seconded by **COMMISSIONER STITH**. The motion was approved with a roll call vote.

ADJOURNMENT: **COMMISSIONER PINKLEY** motioned for adjournment seconded by **COMMISSIONER ROCHEFORT**. The motion was approved unanimously. The meeting adjourned at 1:04 P.M.

Respectfully submitted,



David Rochefort Secretary, Holiday Island Board of Commissioners