

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

**REGULAR MEETING - Monday, June 19, 2017, 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 – Special Meeting of May 9th, and Regular Meeting of May 22nd, 2017.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Reports – None
 - B) District Manager’s Report.
 - C) Deputy Report.
11. BUSINESS
 - A) Old Business
 - 1) Discussion Yacht Club and Marina

Recess until 1pm. Field trip to Pressure Reducing Valve (PRV) Site

- B) New Business
 - 1) Discussion with Engineers (Engineering Services, Inc) concerning PRV replacement project and Stateline Road.
 - 2) Authority for District Manager to apply for Federal/State loans or grants concerning PRV replacement project.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT