

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

**REGULAR MEETING - Monday, June 20, 2016, 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 – Regular Meetings from May 16th and May 23rd.
7. APPROVE FINANCIAL REPORTS: none
8. PUBLIC COMMENTS
9. DISTRICT MANAGER’S REPORT: none.
10. BUSINESS
 - A) OLD BUSINESS
 - 1) Regulation 2016-002, Amending Section 2-33, Meetings, 2nd Reading (*modifies the order of business of regular meetings of the Board*). Discussion, public comments, action.
 - 2) Regulation 2016-003, Amending Section 8-47, Exceptions, 2nd Reading (*repeals the use of fireworks at the public use area commonly known as “the Point”*). Discussion, public comments, action.
 - B) NEW BUSINESS
 - 1) 2016 Roads Program (*bid results and award recommendation*). Discussion, public comments, action.
 - 2) Resolution 2016-R2, Federal Aid Recreational Trails Funds (*expresses willingness of HISID to utilize 80% federal funds by reimbursement; and commit to maintenance of trails so funded*). Discussion, public comments, action.
 - 3) Fireworks (discussion only)
11. ANNOUNCEMENTS
12. COMMISSIONER AGENDA SCHEDULING
13. COMMISSIONER COMMENTS-
14. ADJOURNMENT