

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

**REGULAR MEETING - Monday, June 24, 2019, 9:00 A.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) District Manager’s Report (Stateline Drive and Marina project updates)
12. BUSINESS:
 - A) Old business
 - 1) Discussion, guidance or approval of the Barn AC replacement
 - B) New Business
 - 1) Regulation 2018-001, amending chapter 2, of the code of regulations by amending section 2-33 meetings and section 2-34 rules of proceeding
 - 2) Approve bid for 2019 Road Program
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT