

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

**REGULAR MEETING - Monday, June 26, 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 – None.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
  - A) Approve Financial Reports – May 2017
  - B) District Manager’s Report. Update on FEMA and Storm Recovery Grant
  - C) Deputy Report - None
11. BUSINESS
  - A) Old Business
    - 1) Discussion on Recreation Center / Pool
      - a) Use and fees for long-term renters, owners of multi-family properties, and dependents of deployed military members.
      - b) Pool hours of operation
    - 2) Regulation 2017-001 amending chapter 5 of the code of regulations, by amending section 5-38 to establish a procedure for setting the amenity fee schedule.
  - B) New Business
    - 1) Approve Bid for 2017 Roads Program
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT