

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

**REGULAR MEETING - Monday, June 26, 2023 9:00 a.m.
at the *District Office - 110 Woodsdale Drive***

ORDER OF BUSINESS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVAL OF MINUTES: Approve Minutes for the 5-22-23 Regular Meeting
7. CEREMONIAL - Employee Recognition
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: Report on water projects

11. A) Old Business - NONE
B) New Business
 1. Consideration/Action to purchase a 2004 Pierce Quantum Aerial Quint Ladder Truck for \$99,500.
 2. Receive and Approve the May 2023 End-of-Month Financial Report

COMMISSIONER COMMENTS

11. COMMISSIONER AGENDA SCHEDULING
12. ADJOURNMENT

OPEN TO ATTEND THIS PUBLIC MEETING IN PERSON

Alternatively

YouTube Livestream Broadcast:
(view only)

https://www.youtube.com/channel/UCwC_OFaYQcIKJRKW1G4I6Kw