

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, June 27, 2022 - 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: 5-23-22 Regular Meeting and 6-6-22 Special Meeting
7. CEREMONIAL: Recognition of Kenny DeHart for 22 years of service to HISID
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)

10. REPORTS
 - A) Status of Road Projects and Bids - Mike Barnett, Roads Superintendent
 - B) Status of Water Projects and Pressure Release Valves (PRVs) – Dan Schrader, Water/Wastewater Superintendent
 - C) Carroll County Sheriff Report
 - D) District Manager Report: May Financials
 - E) Status of Marina Projects – Kolin Paulk, Marina Operator

11. BUSINESS
 - A) Old Business

Approval of March and April financials (previously reviewed April 25, 2022, and May 23, 2022 Regular Meetings, respectively)

 - B) New Business
 1. Consideration/Action to Approve a Roads Maintenance Interlocal Agreement with the City of Holiday Island
 2. Consideration/Action to Award the Bid(s) for 2022 Roads Resurfacing Projects totaling 17,080 feet of new surface on Sunrise Avenue, Mercury Lane, Quail Run Lane, Quail Run Drive and Appaloosa Drive as described in ESI Work Order #22940

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

YouTube Livestream Broadcast:

https://www.youtube.com/channel/UCwC_OFaYQclKJRKW1G4I6Kw