

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

SPECIAL MEETING - Monday, June 6, 2022, 9:00 A.M.

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*): None
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit
10. REPORTS: None

11. BUSINESS
 - A) Old Business - None

 - B) New Business

Consideration/Action to accept the offer from American Tower for \$625,000.00 for a perpetual easement for the cell tower site on Holiday Island Drive, subject to review and approval by HISID's attorney
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

YouTube Livestream Broadcast:

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