

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

**REGULAR MEETING - Monday, July 17, 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 – Regular Meetings of June 19<sup>th</sup> and June 26<sup>th</sup>, 2017.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
  - A) Approve Financial Reports – June 2017
  - B) District Manager’s Report.
  - C) Deputy Report.
11. BUSINESS
  - A) Old Business
    - 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. (2<sup>nd</sup> Reading).
  - B) New Business
    - Regulation 2017-002 amending chapter 5 of the code of regulations, by amending section 5-36 to set normal pool operating hours.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT