

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

**REGULAR MEETING - Monday, July 18, 2016, 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 – Special Meetings from June 13<sup>th</sup> and June 16<sup>th</sup>; and Regular Meetings from June 20<sup>th</sup> and June 27<sup>th</sup>.
7. CEREMONIAL (introductions, recognitions, proclamations, and in memoriam) - none.
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
  - A) Approve Financial Reports – none.
  - B) District Manager’s Report.
11. BUSINESS
  - A) OLD BUSINESS
    - 1) Regulation 2016-004, Amending Chapter 5 of the Code of Regulations (2<sup>nd</sup> reading) (*defines private and semi-private facilities/amenities and designates the golf courses and campground as semi-private*). Discussion, public comments, action.
  - B) NEW BUSINESS
    - 1) Community Garden. Discussion, public comments.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT