

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

**REGULAR MEETING - Monday, July 24, 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 – none.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
  - A) Approve Financial Reports – none.
  - B) District Manager’s Report. – none.
  - C) Deputy Report – none.
11. BUSINESS
  - A) Old Business
    - Regulation 2017-002 amending chapter 5 of the code of regulations, by amending section 5-36 to set normal pool operating hours. (2<sup>nd</sup> reading).
  - B) New Business
    - 5-Year Capital Improvement Program presentations (30 minute time limit).

9:30-10:00	Administration
10:00-10:30	Water and Wastewater
10:30-11:00	Roads and Public Facilities
11:00-11:30	Fire and EMS
11:30-12:00	Rec. Center
12:00-1:00	Recess for lunch
1:00-1:30	Golf Maintenance
1:30-2:00	Golf Operations
2:00-2:30	Marina
2:30-3:00	Campground
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT