

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

**REGULAR MEETING - Monday, July 24, 2023 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: Approve Minutes for the 6-26-23 Regular Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: Report from Kolin Paulk regarding the July 4th celebration  
Report on the status of HISID water projects  
Report on the status of Fire Department ISO improvement plan
11. ACTION ITEMS
  - A) Old Business - NONE
  - B) New Business
    1. Receive and Approve the May and June 2023 End-of-Month Financial Reports
    2. Consideration/Action to enter into an agreement with Communities Unlimited, Inc. to conduct a Water Rate Study
    3. Consideration/Action to adopt Resolution 2023 - R1 Designating and Authorizing the District Manager to Execute Certain Documents in Connection with Funding Administered by the Arkansas Natural Resources Commission.
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

**You may attend this public meeting in person or you may view the  
YouTube Livestream Broadcast (view only) at:**

**[https://www.youtube.com/channel/CwC\\_OFaYQcIKJRKW1G4I6Kw](https://www.youtube.com/channel/CwC_OFaYQcIKJRKW1G4I6Kw)**