

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, JULY 24, 2023**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR PHYLLIS SARRATT** at 9:00 a.m. She read the purpose and rules of the Board.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER CHILDERS, COMMISSIONER BROWN, COMMISSIONER DYAR,** and **COMMISSIONER STAMPS** present. **CHAIR SARRATT** declared a quorum.

APPROVE AGENDA: **COMMISSIONER BROWN** moved to accept the agenda, seconded by **COMMISSIONER CHILDERS**. The agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER CHILDERS** moved to approve the minutes for the 6-26-23 Regular Meeting. The motion was seconded by **COMMISSIONER BROWN**. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS:

- 1) Al Selleck, 22 Buckskin Lane, stated he was disappointed there was no report on the status of the Recreation Center in Chair Sarratt's report in the Newsletter. He asked who was supervising the construction and if the building is going to be ADA-compliant.
- 2) Rebecca Sherman, 7 Wild Turkey Drive, said the recap of the last meeting was published before the meeting minutes were approved, which only happened today.

REPORTS:

A) Kolin Paulk regarding the July 4th Celebration

Kolin updated the commissioners on the July 4th celebration, reporting an estimated 300 people attended the activities at the Sports Complex. He sold approximately 150 pork sandwiches. Everything went well with the fireworks company, and they have been invited back next year. A gentleman cut his leg at the Marina and EMS arrived to assist. He walked off on his own. A meeting in October will begin the plans to improve the sponsorship and details for next year's celebration.

B) Status of HISID Water Projects

DISTRICT MANAGER PRESLEY reported on Well #4. The concrete pad and containment walls have been poured. The generator for this well has been shipped and is expected to arrive in August. A

second request for funds to repair Well #5 has been sent to the NRD for the UV Project. There is currently no contract with ESI Engineering.

C) Status of Fire Department ISO improvement plan

Fire Chief Ates reported the current rating is 5, Rural 5X. The proposed rating is 6 for inside Holiday Island; outside Holiday Island (Rural) 10. He explained the reasons for this rating. He listed several items that he feels will improve this rating. He reviewed the recent improvements and a few future needs.

BUSINESS:

A) Old Business: None

B) New Business:

1) Receive and Approve the May and June 2023 End-of-Month Financial Reports

DISTRICT MANAGER PRESLEY reviewed the various accounts for both months. **COMMISSIONER CHILDERS** moved to approve the financial reports for May and June 2023. **COMMISSIONER BROWN** seconded the motion. The motion was approved unanimously.

2. Consideration/Action to enter into an agreement with Communities Unlimited, Inc. to conduct a Water Rate Study

DISTRICT MANAGER PRESLEY pointed out some of the details Communities Unlimited, Inc. will need, comparing how much it truly costs to run the water system, as well as its assets, versus the amount of income received. There is no cost to us for this study as it is required to report every five years to the State. **COMMISSIONER BROWN** moved to approve the agreement, with **COMMISSIONER DYAR** seconding the motion. The motion passed unanimously.

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

COMMISSIONER CHILDERS moved to authorize the District Manager to execute certain documents when applying to the State for funding. **COMMISSIONER DYAR** seconded the motion. After discussion, it was decided to ask the City Council if they could pass a resolution to support this application, feeling they had more influence than HISID. The motion was approved unanimously.

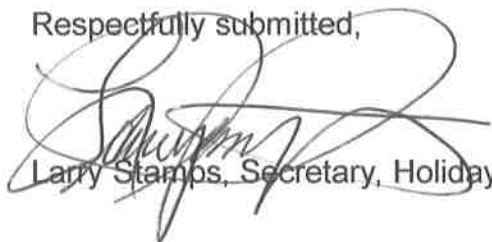
COMMISSIONER COMMENTS: **COMMISSIONER BROWN** asked for a report on the recreation center's progress. **COMMISSIONER STAMPS** asked how many lots have been turned back because of the fees and to find a way to sell them.

COMMISSIONER AGENDA SCHEDULING:

Monday, August 28, 2023, Regular Meeting 9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER STAMPS**, seconded by **COMMISSIONER DYAR**. The motion was approved unanimously. The meeting adjourned at 10:58 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Larry Stamps', written over a large, stylized flourish or scribble.

Larry Stamps, Secretary, Holiday Island Board of Commissioners