

# HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, July 25, 2022 - 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: 6-27-22 Regular Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS (three-minute time limit)
  
10. REPORTS
  - A) Carroll County Sheriff Report
  - B) District Manager Report
  
11. BUSINESS
  - A) Old Business - None
  
  - B) New Business
    1. Consideration/Action to Accept the American Tower Offer for \$625,000.00 for a Perpetual Easement for the Cell Tower Site on Holiday Island Drive
    2. Review of HISID 2021 Cash Flow
    3. Approval of May financials (previously reviewed June 27, 2022, Regular Meeting)
    4. Receive Report on the End-of-Month Financials for the Month of June and Vote to Approve the Report
  
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

### **YouTube Livestream Broadcast:**

[https://www.youtube.com/channel/UCwC\\_OFaYQcIKJRKW1G4I6Kw](https://www.youtube.com/channel/UCwC_OFaYQcIKJRKW1G4I6Kw)