REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, July 28th, 2025, 9:00 A.M.

The Regular Meeting was held at the District Office. The meeting was called to order by **CHAIR RAHLF** at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: COMMISSIONER ROCHEFORT, COMMISSIONER REGAN, COMMISSIONER STITH, COMMISSIONER PINKLEY and **COMMISSIONER RAHLF** all present. **CHAIR RAHLF** declared a quorum.

APPROVE AGENDA: COMMISSIONER PINKLEY made a motion to approve the agenda, seconded by **COMMISSIONER ROCHEFORT.** The agenda was approved unanimously.

APPROVAL OF MINUTES: – Approve June 23rd, 2025 Regular Meeting Minutes; **COMMISSIONER ROCHEFORT** motioned to approve the minutes with a slight correction to the date/time and taking out via youtube, seconded by **COMMISSIONER REGAN**. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: Rebecca Sherman 288 Wild Turkey commented on the video livestream which are no longer happening and encouraged the BOC to work on getting that back up and going. **CHAIR RAHLF** thanked Rebecca for her comment and said the board should consider it and will add it for discussion at the next work session.

REPORTS:

ACTION ITEMS:

A) Old Business – Consideration/Action to Approve Regulation 2025-003 Code of Conduct; **COMMISSIONER STITH** motioned to discuss Regulation 2025-003 Code of Conduct, seconded by **COMMISSIONER REGAN.** Before approval Rebecca Sherman asked what changes were made to the Regulation. **COMMISSIONER REGAN** read the part that was removed from the Regulation. Rebecca thanked her and proceeded to ask if this Regulation would be presented at the time of accepting the Oath of Office for all new BOC members. DM Figgins responded that at the time of the swearing in the BOC members they will then sign the Code of Conduct Regulation. **CHAIR RAHLF** asked **COMMISSIONER ROCHEFORT** to read the purpose of the Regulation 2025-003 in which he did. Regulation 2025-003 Code of Conduct was approved unanimously by a roll call vote.

B) New Business -

1. Consideration/Action to Approve ASTERRA Proposal; **COMMISSIONER STITH** motioned to consider the ASTERRA Leak Proposal, seconded by **COMMISSIONER ROCHEFORT**. **CHAIR RAHLF** started the discussion with the concern of provisions or restrictions within the bond itself on how the excess money collected can be used, which was talked about at the

previous work session. Discussion was had. **COMMISSIONER** PINKLEY made motion to approve the ASTERRA leak proposal contract for $56,500 as written, seconded by **COMMISSIONER STITH**. The motion passed unanimously with a roll call vote.

2. Receive and Approve June 2025 Financials; **COMMISSIONER ROCHEFORT** motioned to approve the June 2025 financials seconded by **COMMISSIONER PINKLEY**. **CHAIR RAHLF** suggested at the next work session the BOC should discuss revising the budget. The motion was approved unanimously.
3. Status of the Liquor License Application; **CHAIR RAHLF** asked DM Figgins what the status of the Liquor License was, he stated that he had received the first check and documents back that he had mailed in. There were additional forms included that he had to sign, and everything was resent on Friday.
4. Beaver Fire Department Interlocal Agreement; **COMMISSIONER REGAN** motioned to discuss, seconded by **COMMISSIONER STITH.** Public comments were given on behalf of the Beaver Fire Dept.
5. Recess into Executive Session @ 9:45 A.M. There was a public comment asking for clarification on what the Executive Session was going to be about in which **CHAIR RAHLF** stated the purpose of the executive session was to discuss the District Manager.

   Reconvene from Executive Session @ 10:29 A.M. No action was taken from the Executive Session.

PUBLIC COMMENTS:

COMMISSIONER COMMENTS: **COMMISSIONER ROCHEFORT** gave an update from the latest road task force meeting and says their goal is to have 100% of the roads dedicated to the City of Holiday Island by 2027 and the city lease the road shop from HISID. **COMMISSIONER PINKLEY** commented on the condition of the greens at the golf course.

AGENDA SCHEDULING:

Monday, August 18th, 2025	Work Session	9:00 A.M.
Monday, August 25th, 2025	Regular Meeting	9:00 A.M.

ADJOURNMENT: **COMMISSIONER REGAN** motioned for adjournment seconded by **COMMISSIONER ROCHEFORT.** The motion was approved unanimously. The meeting adjourned at 10:43 A.M.

Respectfully submitted,

David Rochefort, Secretary, Holiday Island Board of Commissioners