

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF  
COMMISSIONERS  
REGULAR MEETING - Monday, July 28, 2025, 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 – Receive and Approve 6-23-25 Regular Meeting Minutes
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS
  - A) Old Business – Consideration/Action to Approve Regulation 2025-003 Code of Conduct
  - B) New Business --
    1. Consideration/Action to Approve ASTERRA Proposal
    2. Receive and Approve June 2025 Financials
    3. Status of the Liquor License Application
    4. Beaver Fire Department Interlocal Agreement
    5. Executive Session
    6. Reconvene from Executive Session-Approval of any Action Considered During Executive Session
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

**You may attend this public meeting in person.  
Meetings will be recorded and made available at:  
<https://holidayisland.us/archives/>**