

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING - Monday, July 29th, 2024, 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 6-24-24 Regular Meeting Minutes
7. CEREMONIAL – Becky Smith – Volunteer Recognition
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS --

A.) New Business

- 1.) Receive and Approve June Financials (*discussion, public comments, action*)
- 2.) Resolution 2024 R-4 Rich Figgins as Trustee over 457 Plan (*discussion, public comments, action*)
- 3.) Resolution 2024 R-5 Creating Bank Account-Holiday Island Suburban Improvement District 2008 Wastewater Treatment Plant (*discussion, public comments, action*)
- 4.) UV Project- Contract with ESI (*discussion, public comments, action*)
- 5.) Amending 2024 Budget (*discussion, public comments, action*)

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. AGENDA SCHEDULING
15. ADJOURNMENT

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

<https://www.youtube.com/@hisidboc2862/streams>