

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, July 29th, 2024**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR STAMPS** at 9:00 A.M.

PLEDGE OF ALLEGIANCE

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

APPROVE AGENDA: COMMISSIONER RAHLF made the motion to approve the agenda seconded by COMMISSIONER BROWN. The agenda was approved unanimously.

APPROVE MINUTES: CHAIR STAMPS presented the minutes for the 6-24-2024 Regular Meeting. COMMISSIONER BROWN moved to approve the minutes seconded by COMMISSIONER SARRATT. The minutes were approved unanimously.

CEREMONIAL- CHAIR STAMPS announced a certificate of appreciation for Becky Smith because of all her hard work cleaning up and organizing the library located at the bottom level of the Country Club.

ANNOUNCEMENTS: COMMISSIONER SARRATT showed her appreciation to those that helped organize the July 5th firework event.

COMMISSIONER PINKLEY would like to discuss the lot foreclosures at the next BOC work session.

COMMISSIONER BROWN expressed his appreciation to those concerned about his family medical emergency and having to leave the 7-22-2024 work session early. He thanked the first responders for their help and stated his wife is doing well.

PUBLIC COMMENTS: Rebecca Sherman 288 Wild Turkey Dr expressed her concerns on various subjects.

REPORTS: District Manager Rich Figgins reported that the water department has been flushing fire hydrants. The process of hiring a new fire chief will begin with an ad in the newspaper as previously discussed at the 7-22-2024 work session. Rich also reported on Lt. Leonard Walton's surgery and that he is doing well.

ACTION ITEMS:

A) New Business

1.) Receive and approve June Financials; **COMMINSSONER PINKLEY** moved to approve the June financials seconded by **COMMISSIONER BROWN**. **CHAIR STAMPS** stated he would like to see all the reserve accounts and all the bank accounts to get a better explanation of the reserves and what they are for and why they are placed in the account they are in. (Account detail by accounting consultant, Jennifer Head was provided during meeting. Copy attached.) **COMMISSIONER BROWN** suggested once again that the BOC and City Council get together and discuss what the City could do for the SID. **COMMISSIONER BROWN** would like to meet in the early fall when both the City Council and BOC are working on preparing their 2025 budgets.

2.) **CHAIR STAMPS** presented Resolution 2024 R-4 Rich Figgins as Trustee over 457 Plan; **COMMISSIONER SARRATT** moved to approve Resolution 2024 R-4 seconded by **COMMISSIONER BROWN**. **COMMISSIONER SARRATT** suggested that having a second signer on the 457 Plan wouldn't necessarily be a bad idea and that it is something to consider in the future. The resolution was passed unanimously.

3.) **CHAIR STAMPS** presented Resolution 2024 R-5 Creating Bank Account-Holiday Island Suburban Improvement District 2008 Wastewater Treatment Plant; District Manager Rich Figgins explained the reasoning for Resolution 2024 R-5. **COMMISSIONER PINKLEY** made a motion to approve the resolution seconded by **COMMISSIONER RAHLF**. The motion was approved unanimously.

4.) **CHAIR STAMPS** presented the UV Project with ESI. **COMMISSIONER BROWN** expressed his disappointment in the past representation by ESI on different projects. Well #5 being one that was continuously delayed, another being the PRV replacement project where the engineer representing ESI was to get grants for the project which never happened. District Manager Rich Figgins assured he would stay on top of ESI to get the project done in a timely manner. **COMMISSIONER SARRATT** moved to contract with ESI for the installation of the UV system seconded by **COMMISSIONER BROWN**. The motion passed unanimously.

5.) Amending the 2024 Budget; **COMMISSIONER PINKLEY** moved to approve the budget seconded by **COMMISSIONER RAHLF**. Discussion followed with **COMMISSIONER BROWN** requesting the HISID Account Consultant be present on the phone during meetings when further clarification is needed. Followed by public comments stating their opinions on the budget. The amended budget was passed unanimously.

COMMISSIONER COMMENTS: Discussion was had on the UV project funding.

COMMISSIONER AGENDA SCHEDULING:

Monday, August 19 th , 2024, Work Session	9:00 a.m.
Monday, August 26 th , 2024, Regular Meeting	9:00 a.m.

ADJOURNMENT: The meeting was adjourned by **CHAIR STAMPS** at 10:06 a.m.

Respectfully submitted,



Douglas Pinkley, Secretary, Holiday Island Board of Commissioners