

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

**SPECIAL MEETING - Monday, August 14, 2017, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. ANNOUNCEMENTS
7. PUBLIC COMMENTS – 3 minute time limit.
8. REPORTS – District Manager

9. BUSINESS
 - A) Old Business: none

 - B) New Business: Proposal from *Engineering Services Inc.* for Water System Modeling

10. PUBLIC COMMENTS
11. COMMISSIONER COMMENTS
12. COMMISSIONER AGENDA SCHEDULING
13. ADJOURNMENT