

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

**REGULAR MEETING - Monday, August 19, 2019, 6:00 P.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES: Regular Meeting of June 17, 2019
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): none.
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3-minute time limit.
11. REPORTS
 - A) Deputy’s Report.
 - B) July Financial Report
12. BUSINESS
 - A) Old Business – none.
 - B) New Business
 1. Approve Change Order to 2019 Road Resurfacing Project
 2. Discussion on Draft 2020 Capital Improvements Program
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT