

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

**REGULAR MEETING - Monday, August 20, 2018, 9:00 A.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: Special Meeting of July 9<sup>th</sup> & Regular Meeting of July 16<sup>th</sup>.
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
  - A) Volunteer of the month
  - B) Employee of the month
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
  - A) Deputy's Report.
  - B) Financial Report – June 2018.
  - C) District Manager's Report.
12. BUSINESS
  - A) Old Business
    - None
  - B) New Business
    - 1) Regulation 2018-001, increasing the purchase value thresholds for procurements.
    - 2) Approve bid for Golf Cart Path Resurface Project
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT