

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

**REGULAR MEETING - Monday, August 24, 2015, 9:00 A.M.  
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION – Rev David Kline, Valley View Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. APPROVE MINUTES – July 20<sup>th</sup> and July 27<sup>th</sup> Regular Meetings; and August 14<sup>th</sup> Special Meeting.
8. APPROVE FINANCIAL REPORTS – July 2015
9. CERTIFICATES OF APPRECIATION – Jerry Horning, Dan Kees, Alex Thurocy
10. PUBLIC COMMENTS
11. DISTRICT MANAGER'S REPORT
  - A) Department Head Reports.
  - B) Request for Qualifications – Engineering Consultant.
  - C) Campground Improvements by HIHA.
12. OLD BUSINESS
  - A) Well # 4: Approval of payment to Tiff City for repair.
  - B) Regulation 2015-1 (2<sup>nd</sup> reading) creating Bond Debt Reserve fund.
  - C) Corps of Engineers Lease.
13. NEW BUSINESS
  - A) Bids for Re-Plaster of Pool(s).
  - B) Senate Bill 259: Resolution 2015-R10.
  - C) Resolution 2015-R11 to change *John Hancock* Trustee.
  - D) Planning for Boys & Girls State Golf Tournament (Sept/Oct).
  - E) 2016 Budget Plan and Schedule.
14. ANNOUNCEMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. COMMISSIONER COMMENTS
17. EXECUTIVE SESSION: Interim District Manager's Compensation
18. ADJOURN