## HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

## REGULAR MEETING - Monday, August 25, 2025, 9:00 a.m. at the District Office - 110 Woodsdale Drive

## **ORDER OF BUSINESS**

- 1. CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- DECLARATION OF A QUORUM
- APPROVE AGENDA
- 6. APPROVAL OF MINUTES Receive and Approve 7-28-25 Regular Meeting Minutes
- CEREMONIAL None
- 8. ANNOUNCEMENTS
- 9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
- 10. REPORTS
- ACTION ITEMS
  - A) Old Business Discussion/Action to Proceed with UV Light Project
  - B) New Business --
  - 1. Receive and Approve July 2025 Financials
  - 2. Discussion/Action 2025-004 A Regulation Amending Certain Portions of Chapter 20, Roads and Bridges, of the Code of Regulations of Holiday Island Suburban Improvement District No.1; and for Other Purposes
  - 3. Discussion/Action Regarding Rec Center Pool Matting
  - 4. Discussion/Action Country Club Sign Replacement
- 12. PUBLIC COMMENTS
- COMMISSIONER COMMENTS
- 14. COMMISSIONER AGENDA SCHEDULING
- 15. ADJOURNMENT

You may attend this public meeting in person. Meetings will be recorded and made available at:

https://holidayisland.us/archieves/