

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

**REGULAR MEETING - Monday, August 28, 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. APPROVE MINUTES – Regular Meetings of July 17th and July 24th, 2017, and Addendum 1 to Minutes from the Regular Meeting of June 19th, 2017.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
Introduction of Deputy Lance Clark

8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Reports – July 2017.
 - B) District Manager’s Report. - NONE
 - C) Deputy Report - July 2017

11. BUSINESS
 - A) Old Business
Discussion / Action concerning TRL lawsuit / Matt Bishop

 - B) New Business

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT