

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
MONDAY, AUGUST 28, 2023**

The Regular Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR PHYLLIS SARRATT** at 9:00 a.m. She read the purpose and rules of the Board.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER SARRATT, COMMISSIONER CHILDERS, COMMISSIONER BROWN, COMMISSIONER DYAR, and COMMISSIONER STAMPS** present. **CHAIR SARRATT** declared a quorum.

APPROVE AGENDA: **CHAIR SARRATT** indicated there will be an amendment to the agenda to add Consideration/Action (if any) regarding the District Manager's contract. **COMMISSIONER DYAR** moved to accept the amended agenda, seconded by **COMMISSIONER BROWN**. The amended agenda was approved unanimously.

APPROVE MINUTES: **COMMISSIONER BROWN** moved to approve the minutes for the 7-24-23 Regular Meeting. The motion was seconded by **COMMISSIONER CHILDERS**. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: Al Selleck, 22 Buckskin Lane, asked about correcting the problem causing algae in the pond on Hole #1 on the 9-Hole golf course. He also repeated his request that the progress with the Rec Center be updated regularly.

REPORTS:

Water/Wastewater: Dan Schrader gave an update on the replacement of the PRVs. Six more have been installed. He reported there are 4 newer ones they are keeping an eye on. He said we may need to add more PRVs eventually.

BUSINESS:

A) Old Business – None

B) New Business

1. Receive and Approve the July 2023 End-of-Month Financial Report

COMMISSIONER CHILDERS moved to approve the July 2023 End-of-Month financial report, seconded by **COMMISSIONER DYAR**. **DISTRICT MANAGER PRESLEY** reviewed the financials. After discussion, the financial report was approved unanimously.

2. Consideration/Action to adopt Resolution 2023 – R2 authorizing the District Manager to be the authorized agent to request excess proceeds from the Arkansas Commissioner of State Lands.

COMMISSIONER BROWN moved to adopt Resolution 2023 – R2. **COMMISSIONER CHILDERS** seconded the motion. **DISTRICT MANAGER PRESLEY** explained the reason for the resolution. Following discussion, the motion was approved unanimously.

3. Executive Session to discuss the District Manager’s Employment Agreement

CHAIR SARRATT announced the meeting was going into Executive Session at 9:51 a.m. **CHAIR SARRATT** called the meeting back to order at 10:37 a.m., with the Board taking no action.

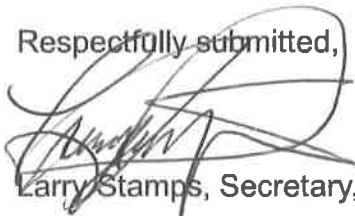
COMMISSIONER COMMENTS: **COMMISSIONER BROWN** requested the District Manager provide a monthly department report to include such topics as the Rec Center progress, and the ISO rating status, among several others. **CHAIR SARRATT** complimented the success of the 60s/70s party at the Barn and thanked the Holiday Island Hospitality Association who planned the event.

COMMISSIONER AGENDA SCHEDULING:

Monday, September 25, 2023, Regular Meeting 9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER DYAR**, seconded by **COMMISSIONER BROWN**. The motion was approved unanimously. The meeting adjourned at 10:41a.m.

Respectfully submitted,



Larry Stamps, Secretary, Holiday Island Board of Commissioners