

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

**REGULAR MEETING - Monday, September 16, 2019, 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: Regular Meetings: 6-24-19, 7-22-19 and 8-19-19
Special Meetings: 7-29-19 and 8-22-19
8. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*): none.
9. ANNOUNCEMENTS
10. PUBLIC COMMENTS – 3 minute time limit.
11. REPORTS
 - A) Deputy's Report.
 - B) August Financial Report
12. BUSINESS
 - A) Old Business –
 1. Discussion on Draft 2020 Capital Improvements Program
 2. Report / Discussion on PRV Replacement
 - B) New Business
 1. Presentation / Discussion on Aqua Pest Solutions for Spider Control at the Marina
 2. Approve Bid for Yacht Club Demolition
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT