

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

**REGULAR MEETING - Monday, September 17, 2018, 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 Meeting of August 20th.
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) Financial Report – August 2018.
12. BUSINESS
 - A) Old Business
 - 1) Regulation 2018-001, increasing the purchase value thresholds for procurements (2nd reading).
 - 2) Proposal for Yacht Club building – Regina Smith.
 - B) New Business
 - 1) Arkansas Court of Appeals Opinion CV-17-966
13. PUBLIC COMMENTS
14. COMMISSIONER COMMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. ADJOURNMENT