

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

**REGULAR MEETING - Monday, September 19, 2016, 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 Meeting from August 15th.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*) - none.
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Reports – July and August 2016.
 - B) District Manager’s Report.
 - C) Marina Update
 - 1) Remediation Progress (District Manager)
 - 2) Arkansas CleanMarina Program (Kolin Paulk)
11. BUSINESS
 - A) OLD BUSINESS
 - 1) Case No. CV 2015-90WD: Billy K. Roberts, Kelly L. Roberts, Holiday Island Development Corporation, and Table Rock Landing Owners Association vs. Holiday Island Suburban Improvement District #1. Attorney Matt Bishop– *discussion, public comments, action.*
 - 2) Community Garden – *discussion, public comments, action.*
 - 3) Request to Waive Marina Slip Rental Fees for Mr. Phillip Elmore – *discussion, public comments, action.*
 - B) NEW BUSINESS
 - 1) None.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT