

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF
COMMISSIONERS
REGULAR MEETING - Monday, September 22, 2025, 9:00 a.m.
at the District Office - 110 Woodsdale Drive**

ORDER OF BUSINESS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVAL OF MINUTES – Receive and Approve 7-28-25 Regular Meeting Minutes and 8-25-25 Regular Meeting Minutes
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS
 - A) Old Business –
 - 1.) Second Reading Reg 2025-004 Road Dedications
 - B) New Business --
 1. Receive and Approve August 2025 Financials
 2. Discussion/Action Resolution 2025-R1 Amenity Fees and Rental Fees
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT

**You may attend this public meeting in person.
Meetings will be recorded and made available at:
<https://holidayisland.us/archieves/>**