

HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT BOARD OF COMMISSIONERS

**REGULAR MEETING - Monday, September 25, 2023 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: Approve Minutes for the 8-28-23 Regular Meeting
7. CEREMONIAL
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS: Update on Sportsplex Construction, CA Johnson Construction
11. ACTION ITEMS
 - A) Old Business - NONE
 - B) New Business
 1. Consideration/Action to approve a Professional Services Agreement with Engineering Services, Inc. (ESI)
12. COMMISSIONER COMMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. ADJOURNMENT

**You may attend this public meeting in person or you may view the
YouTube Livestream Broadcast (view only) at:**

https://www.youtube.com/channel/CwC_OFaYQcIKJRKW1G4I6Kw