

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

**REGULAR MEETING - Thursday, October 1, 2015, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. INVOCATION – Pastor Steve Ward, Holiday Island Baptist Church
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. DECLARATION OF A QUORUM
6. APPROVE AGENDA
7. CERTIFICATES OF APPRECIATION: Jerry Horning and Alex Thurocy
8. APPROVE MINUTES – August 24th Regular Meeting.
9. APPROVE FINANCIAL REPORTS – none.
10. PUBLIC COMMENTS
11. DISTRICT MANAGER’S REPORT
 - A) Department Head Reports.
12. OLD BUSINESS
 - A) Water / Wastewater Department: 2016 Budget.
 - B) Roads Department: 2016 Budget.
 - C) Fire Department: 2016 Budget.
13. NEW BUSINESS
 - A) Proposed Ad Hoc Committee for Review of Professional Engineering Services Qualifications Received September 10th.
14. ANNOUNCEMENTS
15. COMMISSIONER AGENDA SCHEDULING
16. COMMISSIONER COMMENTS
17. EXECUTIVE SESSION
18. ADJOURN