

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, February 2, 2026, 1:00 P.M.**

The Regular Meeting was held at the District Office. The meeting was called to order by **CHAIR ROCHEFORT** at 1:00 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: COMMISSIONER PINKLY, COMMISSIONER STITH, COMMISSIONER ROCHEFORT, and COMMISSIONER REGAN. COMMISSIONER RAHLF was absent. **CHAIR ROCHEFORT** declared a quorum.

APPROVE AGENDA: COMMISSIONER REGAN made a motion to approve the agenda, seconded by COMMISSIONER STITH. The agenda was approved unanimously.

APPROVAL OF MINUTES: COMMISSIONER REGAN made a motion to approve the minutes from the 12-17-25 Special Meeting and 12-22-2025 Regular Meeting, seconded by COMMISSIONER STITH. The minutes were approved unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: Rich announced that the turn boxes for the UV project are supposed to be in sometime this month. He is also looking into the hydrant quote for the hydrant flushing company. Rich confirmed that it was at 7,900 which is under the 10,000 thresholds.

PUBLIC COMMENTS: None

REPORTS: None

ACTION ITEMS:

A) New Business –

- 1.) **COMMISSIONER REGAN** made a motion to discuss Resolution 2026-R1 Setting of Advertising Fees for the Community Sign at the Golf Course and Seconded by **COMMISSIONER PINKLY**. After discussion the motion was approved with the following changes.
- 2.) All Ads submitted and paid for at least 5 business days prior to.
- 3.) Any additional custom design fees that may occur during the set-up will be paid for by the customer.

AGENDA SCHEDULING: The Meeting originally scheduled for February 16, 2026, is being moved to Tuesday February 17, 2026, due to Monday being Presidents Day.

Tuesday February 17, 2026 @ 9:00 am Work Session

Monday February 23, 2026 @ 9:00 am Regular Meeting

ADJOURNMENT: COMMISSIONER STITH motioned to adjourn and seconded by COMMISSIONER REGAN. The meeting adjourned at 1:28 pm,

Respectfully submitted,

Sherrolyn M. Stith

Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners