

# **HOLIDAY SHORES SANITARY DISTRICT**

## **MEETING AGENDA**

November 6, 2025

6:00 P.M. AT OFFICE

### **1. INTRODUCTION**

### **2. OPEN FORUM**

- Customers requesting sewer credits.
- Other Open Forum – Including presentation of the annual Fiscal Year 2024-2025 Audit Report by Scheffel Boyle.

### **3. APPROVAL OF MINUTES**

- September 26, 2025, Meeting Minutes of the special meeting.
- October 13, 2025, Meeting Minutes of the regular meeting

### **4. OFFICE**

- **FINANCIAL:**
  - September 2025 Statement of Revenues & Expenses.
  - October 2025 Summary of Accounts and Statement of Revenues & Expenses.

#### **DISBURSEMENTS:**

- Approve Invoice for legal fees submitted by Unsell, Schattnik & Phillips.

#### **APPROVAL OF APPLICATIONS – October 2025**

### **5. UNFINISHED BUSINESS**

- Monthly Review of Action Items list.
- Discuss creation of an employee attendance policy.

### **6. NEW BUSINESS**

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### **7. OPERATIONS**

- **WATER & SEWER:** Discussion of Operations Manager's report for October 2025.

### **8. ADJOURNMENT OF REGULAR SESSION**