

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
AGENDA
TUESDAY, MAY 17, 2022 6:00 P.M.
TOWNSHIP SUITE, 23161 VIA COCONUT, ESTERO, FL 33928

1. Call Meeting to order.

2. Roll Call of the Board of Supervisors: Ben Bogacz, Jim Bradford and Jennifer Finazzo; Engineer Bill Morris; Attorney, Richard Pringle, and Sec/Treas, Chris Lawson and (??) guests.

3. Receive Engineer's Report on District Works:

Open Permits

New Permits

Closed Permits

4. Chair's Report

5. Treasurer's Report

- May 17 reports for Monthly tax collection analysis; Income/Expense statement; Budget comparison
- Invoice for Brad Gallagher for easement vacation - \$2,365.70

6. Attorney's Report

7. Comments from Guests and Public Input

8. Old, New and Unfinished Business

- Jeff Tuscan, Tuscan & Company: Presentation of 2020-2021 Audited Financial Report
- 24166 Sunny Lane (Paver pad in ROW)
- David Klopach, Rodas Drive Driveway Extension
- EDR – Natural Resources Stormwater and Wastewater 20-year plan
- Stillwell Guardrail Repair
- Bonita Bill Repair – Between Red Robin and End of Bonita Bill
- Morris Depew
- Engineer Selection Process
- Gate Request Standards
- Brad Gallagher Request for Gate Installation
- 9360 Bonita Bill
- Tuck Gate

9. Approve the April 19, 2022 Meeting Minutes

10. Approve the April 2022 Bank Statements, April 2022 Financial Reports and May 2022 Bills

11. Adjournment