

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, NOVEMBER 20, 2023 6:00 P.M.
GULF SHORE CHURCH, 25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135

1. Call Meeting to order.

2. Roll Call of the Board of Supervisors: Chair and President, Jim Bradford (Jim), Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey); and guests.

3. Receive Engineer's Report on District Works:

Open Permits	New Permits	Closed Permits	Inspections
--------------	-------------	----------------	-------------

4. Manager's Report

5. Chair's Report

6. Treasurer's Report: Manager

7. Attorney's Report

8. Amendments to the Meeting Agenda

9. Public Input on Business Agenda Items (3-minute limit)

10. Business Agenda Items (Agenda Items Requiring Action)

- a. Monthly Meeting Minutes Approval – 10/16/2023
- b. Financial Report Approval – 10/31/2023 Bank Statements; 10/31/2023 Financial Reports; 11/30/2023 Bills and Financial Report as of 11/20/2023
- c. Secretary/Treasurer Position/ increasing the candidate pool to satisfy
- d. FY 2022-2023 Budget Amendment Resolution
- e. Investigating 5 banks for Public funds deposit.
- f. Five year goals on website.
- g. Signage on Cockleshell & Strike re: PVT roads and enforceable rules
- h. Consult Engineering RE: GVW for the Cockleshell/Stillwell bridge.
- i. Meeting days: Third Monday?
- j. Gate: Clickers: Process for changes.

11. Public Input (3-minute limit)

12. Supervisor Comments

13. Adjournment