

BOARD OF SUPERVISORS MONTHLY MEETING OF THE SAN CARLOS ESTATES  
WATER CONTROL DISTRICT AGENDA SATURDAY, SEPTEMBER 28, 2024, 09:00  
A.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, Attorney Richard Pringle, Audrey Medeiros, Manager and Superintendent of Operations, Shanelle Cruz Secretary/Treasurer and guests.
3. Receive Engineer's Report on District Works: Permits; Open -Approved – Finalized - Inspections
4. Manager's Report
5. Chair's Report
6. Treasurer's Report
7. Attorney's Report
8. Amendments to the Meeting Agenda New Permits
9. Public Input on Business Agenda Items (3-minute limit)
10. Closed Permits Public Hearing to adopt FYE 2024/2025 District Budget (at or after 09:00 a.m.)
  - a. Presentation of Proposed Budget
  - b. Public Input on Proposed Budget
  - c. Adoption of FYE 2024/2025 District Budget Resolution
11. Business Agenda Items (Agenda Items Requiring Action)
  - a. Meeting Minutes Approval – 08/31/2024
  - b. Financial Report Approval – 08/31/2024 Bank Statements; 08/31/2024 Financial Reports; 09/28/2024 Bills and Financial Report as of 09/28/2024
  - c. Elect Officers of the Board
  - d. Manager Selection
  - e. Secretary/Treasury Selection
12. Public Input (3-minute limit)
13. Supervisor Comments
14. Adjournment