

**BOARD OF SUPERVISORS MONTHLY MEETING OF THE SAN CARLOS ESTATES
WATER CONTROL DISTRICT**

**MONDAY, OCTOBER 21, 2024, 06:00 P.M. AT GULF SHORE CHURCH, 25300 BERNWOOD
PARKWAY, BONITA SPRINGS FL 34135**

**CONTINUED TO THURSDAY, OCTOBER 24, 2024, AT 6:00 P.M. AT GULF SHORE CHURCH,
25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135**

AGENDA

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. Pledge of Allegiance and Invocation.

4. Receive Engineer's Report on District Works; Permits:

Open

Approved

Finalized

Inspections

5. Manager's Report

6. Chair's Report

7. Treasurer's Report

8. Attorney's Report

9. Amendments to the Meeting Agenda New Permits

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

11. Business Agenda Items (Agenda Items Requiring Action)

a. Meeting Minutes Approval – 09/28/2024 and 10/08/2024.

b. Financial Reports Approval – 09/30/2024 Bank Statements; 09/30/2024 Financial Reports; 10/31/2024 Bills and Financial Report as of 10/21/2024.

c. Meeting minutes approval: Budget Meeting Minutes 8/9/2024, Annual Landowners Meeting Minutes 9/28/2024, Monthly Meeting Minutes 9/28/2024, and Hurricane Emergency Meeting Minutes 10/08/2024.

d. CIP PHI and CIP PHII Breakdown Discussion.

e. New Banking Options.

f. Manager Laptop compatible with gate software.

g. Records request fees.

h. (Added) Selection of new Manager.

i. (Added) Adopt banking resolution with Cogent Bank.

12. Public Input (3-minute limit)

13. Supervisor Comments

14. Adjournment