

**BOARD OF SUPERVISORA MONTHLY MEETING OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA MONDAY FEBRUARY 19, 2024 6:00 PM.
GULF SHORE CHURCH, 25300 BERNWOOD PKWY, 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. Pledge of Allegiance and Invocation

4. Receive Engineer's Report on District Works:

Open Permits	New Permits	Closed Permits	Inspections
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5. Manager's Report:

6. Chair's Report

7. Treasurer's Report

8. Attorney's Report

9. Amendments to the Meeting Agenda

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

11. Business Agenda Items (Agenda Items Requiring Action)

a. Monthly Meeting Minutes Approval – 1/15/2024.

b. Financial Report Approval – 1/31/2024 Bank Statements; 1/31/2024 Financial Reports; 1/31/2024 Bills and Financial Report as of 2/19/2024

c. Property located at 25441 Moriah Ln and pavement of perimeter road. Tyler Thomas

d. Bonding Manager for Acting Sec/Treas

e. Busy Bee & Strike Ln cracking of asphalt skirts

f. Board speak with BOA for online viewing of Bank Accounts.

g. allocation of funds for ROADS

12. Public Input (3-minute limit)

13. Supervisor Comments

14. Adjournment