

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, JUNE 27, 2022 6:00 P.M.
THE GULF SHORE CHURCH, 25300 BERNWOOD DR, BONITA SPRINGS FL 34135

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

- June 2022 as of June 27, 2022 reports for Monthly tax collection analysis; Income/Expense statement; Budget comparison
- Brad Gallagher Invoice

6. Attorney's Report

7. Comments from Guests and Public Input

8. Old, New and Unfinished Business

- David Klopach, Rodas Drive Driveway Extension
- Engineer Selection
- Motion to transfer \$50,000 from Bank of America -7870 account to Northern Trust Bank
- Motion to pay \$94,000 as an additional principal paydown to the Bank of America CIP PH I loan
- Meeting Location Change
- Sewer Viewer – Approval for culvert cleaning proposal
- Stillwell Guardrail Repair
- 8991 Strike Ln: Status and clarification of District ROW
- Manager Selection
- Secretary/Treasurer Selection

9. Approve the May 17, 2022 Meeting Minutes

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

11. Supervisor Discussion: Signs for annual meeting posting; Permitting

12. Adjournment