

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
SATURDAY, SEPTEMBER 23, 2023 10:05 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 (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey); Chris Lawson, Secretary/Treasurer (Chris) and guests.

3. Receive Engineer's Report on District Works:

Open Permits	New Permits	Closed Permits	Inspections
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4. Manager's Report

5. Chair's Report

6. Treasurer's Report

7. Attorney's Report

8. Amendments to the Meeting Agenda

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

10. Public Hearing to adopt FYE 2023/2024 District Budget (to begin at or after 10:05 a.m.)

- a. Presentation of Proposed Budget
- b. Public Input on Proposed Budget
- c. Adoption of FYE 2023/2024 District Budget Resolution

11. Business Agenda Items (Agenda Items Requiring Action)

- a. Meeting Minutes Approval – 08/21/2023
- b. Financial Report Approval – 08/31/2023 Bank Statements; 08/31/2023 Financial Reports; 09/30/2023 Bills and Financial Report as of 09/23/2023
- c. Elect Officers of the Board
- d. Manager Selection
- e. Secretary/Treasury Selection
- f. Execute Sam.gov Entity Administrator Letter
- g. Contracts – Canal and perimeter road cleaning; roadway trimming; etal.
- h. Filter Marsh Management
- i. Gate Damage
- j. Utility Permit Fee: i.e. Comcast/FPL/CenturyLink
- k. Gate Camera System

12. Public Input (3-minute limit)

13. Supervisor Comments

14. Adjournment