

**BOARD OF SUPERVISORS MONTHLY MEETING OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT
AGENDA MONDAY AUGUST 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), Secretary Treasurer, Shanelle Cruz and guests:
3. Pledge of Allegiance and Invocation
4. Receive Engineer's Report on District Works:

Open Permits: Permits Approved: Finalized Permits: Inspections:
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 – 7/15/2024, 8/9/2024
 - b. Financial Report Approval – 6/30/2024 & 7/31/2024 Bank Statements; 6/30/2024 & 7/31/2024 Financial Reports; 6/30/2024 & 7/31/2024 Bills and Financial Report as of 8/19/2024:
 - c. Property located at 25441 Moriah Ln and pavement of perimeter road. Tyler Thompson Update:
 - d. Treasurer/Secretary Independent Contractor Agreement for Shanelle N. Cruz
 - e. FYE 2024/2025 Budget
 - f. FYE 2024/2025 CIP PHI Adoption Assessment Resolution / FYE 2024/2025 Adoption General Maintenance Assessment Resolution
12. Public Input (3-minute limit):
13. Supervisor Comments:
14. Adjournment.