

BOARD OF SUPERVISORS MONTHLY MEETING AGENDA
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
TUESDAY, AUGUST 16, 2022 6:00 P.M.

BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR, BONITA SRINGS 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

- August 2022 reports for Monthly tax collection analysis; Income/Expense statement; Budget comparison; Variance Report
- Stillwell Guardrail Repair – Repairs made and claim proceeds received from State Farm. Matter closed.

6. Attorney's Report

7. Comments from Guests and Public Input

8. Old, New and Unfinished Business

- Engineer Fee Negotiation and Contract
- 8991 Strike Ln: Status
- Manager Selection
- Secretary/Treasurer Selection
- BOA State Credit Card Program Adoption
- Sewer Viewer Proposal
- 2022-2023 Budget Discussion and Approval; Approval of Budget Resolution for 2022-2023
- 09/17/2022 Annual Landowners Meeting at 10 AM: Planning and Annual Mailing to Landowners

9. Approve the June 27, 2022 Meeting Minutes; No meeting in July

10. Approve the June 2022 Bank Statements and Financial Reports; July 2022 Bank statements and Financial Reports; August 2022 Bills; August 2022 Financial Reports presented

11. Adjournment