

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, AUGUST 21, 2023 6:00 P.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. Business Agenda Items (Agenda Items Requiring Action)

- a. Meeting Minutes Approval – 07/17/2023
- b. Meeting Minutes Approval – 08/09/2023
- c. Financial Report Approval – 06/30/2023 Bank Statements; 06/30/2023 Financial Reports; 07/31/2023 Bank Statements; 07/31/31 Financial Reports; 08/31/2023 Bills and Financial Report as of 08/21/2023
- d. Contracts – Canal and perimeter road cleaning; roadway trimming; etal.
- e. FYE 2023/2024 Budget
- f. FYE 2023/24 CIP PH I Adoption Assessment Resolution/ FYE 2023/24 Adoption General Maintenance Assessment Resolution

11. Public Input (3-minute limit)

12. Supervisor Comments

13. Adjournment