

**BOARD OF SUPERVISORS OF**  
**THE SAN CARLOS ESTAES WATER CONTROL DISTRICT**  
**TUESDAY May 21, 2019**

**6:00 P.M.**

**HYATT PLACE COCONUT POINT, 23120 VIA VILLAGIO, ESTERO, FL 34135**

1. **Call Meeting to Order:** Judy Tapply (Judy) called the meeting to Order at 6:02 pm.
2. **Roll Call of the Board of Officers:** Present are Supervisors Judy, Ben Bogacz (Ben), and Don Barbera (Don); Engineer Bill Morris; Attorney Richard Pringle; Sec/Treas Julia Roberts (Julia) and 2 guests.
3. **Receive Engineer's Report on District Works:**
  - There have been 10 new driveway permits issued since March. 7 driveway permits have been closed.
  - The annual maintenance began yesterday 5/20/19.
4. **Chair's Report:** no report.
5. **Treasurer's Report:** no report
6. **Attorney's Report:** no report
7. **Comments from Guests:** no input from guests.
8. **Old, New and Unfinished Business:**
  - Kozak Litigation – no update.
  - Interlocal agreement with the City – no update.
  - 24132 Roger Dodger – the property owner completed the driveway permit and the driveway has been installed.
  - District agreement with Utility (FPL) companies – no update.
9. **Next meeting date, July 16, 2019.**
10. **Approve April 2019 Bank Statement and Payment of Bills:** A Motion was made by Ben and 2<sup>nd</sup> by Don to approve the March Bank Statements. Motion passed 3-0.
11. **Approve Minutes of 4/16/19 Monthly Meeting:** A Motion was made by Ben and 2<sup>nd</sup> by Don to approve the 4/16/19 Monthly Meeting Minutes. Motion passed 3-0.
12. **Adjournment:** A Motion was made by Ben and 2<sup>nd</sup> by Don to adjourn the Monthly Meeting. Motion passed 3-0. Meeting adjourned at 6:20 pm.