

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, OCTOBER 17, 2022 6:00 P.M.

BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR , BONITA SPRINGS FL 34135

1. Call Meeting to order.

2. Roll Call of the Board of Supervisors: Jim Bradford, Jennifer Finazzo and John Cellucci; Engineer Ron Edenfield; 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

- October 2022 reports for Monthly tax collection analysis; Income/Expense statement; Budget comparison; Variance

6. Attorney's Report

7. Comments from Guests and Public Input

8. Old, New and Unfinished Business

- 2021-2022 Budget Amendment Resolution
- Funds Assignment Resolution
- New Signature cards for Florida Prime, Bank of America, and Northern Trust, including any required related Resolutions
- 10/06/2022 Emergency Meeting motion(s) ratification
- Hurricane Ian – Damage issues/resolution/repairs
- Detention Pond Maintenance
- Culver Cleaning Project – Competitive Bids
- 8991 Strike Lane
- Brad Gallagher Gate Request
- Permit #469 24100 Whip O Will – Resident requested refund since they changed their mind and will not proceed related Engineering expense \$120
- Manager Selection
- Secretary/Treasurer Selection

9. Approve the September 17, 2022 Annual Landowners Meeting Minutes; Approve the September 17, 2022 Regular Monthly Meeting

10. Approve the August 2022 Bank Statements and Financial Reports, September 2022 Bank Statements and Financial Reports, October 2022 Bills and October 2022 Financial Reports

11. Supervisor Discussion

12. Adjournment