

**BOARD OF SUPERVISORA MONTHLY MEETING OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA MONDAY JULY 15, 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: Financial reports have been submitted

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 – 6/17/2024

b. Financial Report Approval – 6/31/2024 Bank Statements; 6/31/2024 Financial Reports; 6/31/2024 Bills and Financial Report as of 7/15/2024:

c. Property located at 25441 Moriah Ln and pavement of perimeter road. Tyler Thomas, Update:

d. Consent to Assignment of Engagement Letter/Contract from Tuscan & Company, P.A. to HSC/Tuscan & Company, P.A.

e. Treasurer/Secretary Independent Contractor Agreement for Shanelle N. Cruz

f. Three Resolutions changing authorized additional signor (by adding Shanelle N. Cruz and removing Audrey Medeiros) on Northern Trust, Florida Prime State, and Bank of America accounts.

g. Request by resident for additional/extra fobs

h. Strike Lane pavement repair

12. Public Input (3-minute limit):

13. Supervisor Comments:

14. Adjournment.