

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
AGENDA
TUESDAY, APRIL 19, 2022 6:00 P.M.
TOWNPLACE SUITE, 23161 VIA COCONUT, ESTERO, FL 33928

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:

4. Chair's Report

5. Treasurer's Report

- Provided monthly tax collection analysis; Income/Expense statement; YTD statement; Budget comparison & Balance Sheet
- Invoice for Brad Gallagher for easement vacation
- Preplanning discussion for 2022 Annual Meeting and budget meeting(s)

6. Attorney's Report

7. Comments from Guests and Public Input

8. Old, New and Unfinished Business

- 8991 Strike Lane – Underground utility in ROW request
- Stillwell Guardrail Accident of 01/24/2022
- 24166 Sunny Lane (Paver pad in ROW)
- 9360 Bonita Bill (Damage to Bonita Bill)
- Tuck Gate
- Brad Gallagher Request for Gate Installation

9. Supervisor Discussion

10. Approve the March 15, 2022 Meeting Minutes

11. Approve the March 2022 Bank Statements, March 2022 Financial Reports and April Bills

12. Adjournment