

**BOARD OF SUPERVISORS BUDGET WORKSHOP MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
MONDAY, AUGUST 9, 2023 6:00 P.M.
GULF SHORE CHURCH, 25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135**

1. **Call Meeting to Order:** Jim Bradford called the meeting to Order at 6:02 PM.
2. **Roll Call of the Board of Officers:** Present are Supervisors Jim Bradford (Jim), Chair; Jennifer Finazzo (Jennifer), Vice-Chair; Supervisor John Cellucci (John,); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey) Secretary/Treasurer Chris Lawson (Chris); and 1 guest. by phone
3. **Business Agenda Item (No Action taken in workshop meeting)**
 - a. **2023/2024 Budget and Related Items Discussion regarding budgetary and fiscal matters, including the 2023-2024 fiscal budget (both revenue and expenses)**

The Board members, Richard, Audrey and Chris discussed the various elements of the proposed budget. Each line item was reviewed and discussed. The following expenses were modified: drainage increased \$50,000 for swale and culvert cleaning; gate increased \$7,500 to upgrade the camera system, and administration increased \$5,000. The Board will continue to review the proposed budget before finalization.
4. **Adjournment:** Jim made the motion to adjourn the monthly meeting. John seconded the motion. Motion passed 3-0. Meeting adjourned at 9:19 pm.