

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AMENDED AGENDA
MONDAY, MARCH 20, 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: Chair and President, Jim Bradford, Vice-Chair and Vice President, Jennifer Finazzo and Supervisor, 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	Inspections
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4. Chairs Report

5. Treasurer's Report

6. Attorney's Report

7. Amendments to the Meeting Agenda

8. Public Input on Business Agenda Items (3 minute limit)

9. Business Agenda Items (Agenda Items Requiring Action)

- a. Meeting Minutes Approval – 02/20/2023
- b. Financial Report Approval – 02/28/2023 and 03/31/2023 as of 03/20/2023
- c. Tuscan & Company – Presentation of FYE 09/2022 audit results
- d. Contracts – Canal and perimeter road cleaning; roadway trimming; culvert cleaning
- e. Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- f. Manager - Job description/Selection
- g. Secretary/Treasurer - Job description/Selection
- h. Annual Meeting: Set date and time for annual meeting
- i. Website: Streamline hosting platform
- j. DEP Grant – Is there a project that meets the grant guidelines and should District apply?
- k. Gate Report and Recommendation(s) – Supervisor John Cellucci

10. Public Input (3 minute limit)

11. Supervisor Comments

12. Adjournment