

**BOARD OF SUPERVISORS MONTHLY MEETING OF THE  
SAN CARLOS ESTATES WATER CONTROL DISTRICT**

**MONDAY, NOVEMBER 18, 2024, 06:00 P.M. AT GULF SHORE CHURCH, 25300 BERNWOOD  
PARKWAY, BONITA SPRINGS FL 34135**

**AGENDA**

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); Engineer Ron Edenfield, Attorney Richard Pringle, John Cellucci (John), Manager and Superintendent of Operations, Shanelle Cruz Secretary/Treasurer and guests.
3. Pledge of Allegiance and Invocation.
4. Receive Engineer's Report on District Works; Permits:  
New Permits. Open Permits. Approved Permits. Finalized Permits. Inspections
5. Manager's Report
6. Chair's Report
7. Treasurer's Report
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. Meeting Minutes Approval – 10/21/24 and 10/24/2024.
  - b. Financial Reports Approval – 10/31/24 Bank Statements and 10/31/24 Financial Reports.
  - c. Board approval is requested to begin invoicing all adjacent properties to the district that also benefit from use of the canal drainage system.
  - d. Board approval for creation of a Public Records Policy and ensure it is compliant with Florida Statutes.
  - g. Appointment of a new Supervisor by the Board to complete the Term of resigned supervisor.
12. Public Input (3-minute limit)
13. Supervisor Comments
14. Adjournment