

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

**AGENDA
NOVEMBER 13, 2023 @ 6:00 P.M.**

**GULF SHORE CHURCH
25300 BERNWOOD DRIVE
BONITA SPRINGS, FLORIDA 34135**

1. Call Meeting to order.
 2. Roll Call of the Board of Supervisors.
 3. Agenda Items
 - a. Approve the addition of a Special Counsel with experience concerning Water Control Districts issues specific to Florida 298 and 198 Government Law in support of the revised Water Control Plan.
 - b. Approval of additional areas of canal surveying in support of the Water Control Plan.
 - c. Board to consider a proposal to decide on November 20th, 2023 with drafting the strategic plan and other related issues to the strategic plan.
 - d. Discuss needed signage for the gate at Stillwell, Cockleshell and entrance at Strike Lane.
 - e. Discuss the costs directly related to solicitation for hire of Sec/Treasurer.
 - f. Issue with keypads: Nanda
 - g. Signature Cards and EFTPS
 - h. Rolling 30-day notification for work on the Right of way.
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- (1) Discussion of Agenda Item
 - (2) Public Input on Agenda Item
 - (3) Board action on Agenda Item