

**BOARD OF SUPERVISORS MONTHLY MEETING**  
**OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA**  
**SATURDAY, SEPTEMBER 23, 2023 10:05 A.M.**  
**GULF SHORE CHURCH, 25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135**

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) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey); Chris Lawson, Secretary/Treasurer (Chris) and guests.

3. **Receive Engineer's Report on District Works:**

Open Permits	New Permits	Closed Permits	Inspections
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4. **Manager's Report**

5. **Chair's Report**

6. **Treasurer's Report**

7. **Attorney's Report**

8. **Amendments to the Meeting Agenda**

9. **Public Input on Business Agenda Items (3-minute limit)**

10. **Public Hearing to adopt FYE 2023/2024 District Budget (to begin at or after 10:05 a.m.)**

- a. **Presentation of Proposed Budget**
- b. **Public Input on Proposed Budget**
- c. **Adoption of FYE 2023/2024 District Budget Resolution**

11. **Business Agenda Items (Agenda Items Requiring Action)**

- a. **Meeting Minutes Approval – 08/21/2023**
- b. **Financial Report Approval – 08/31/2023 Bank Statements; 08/31/2023 Financial Reports; 09/30/2023 Bills and Financial Report as of 09/23/2023**
- c. **Elect Officers of the Board**
- d. **Manager Selection**
- e. **Secretary/Treasury Selection**
- f. **Execute Sam.gov Entity Administrator Letter**
- g. **Contracts – Canal and perimeter road cleaning; roadway trimming; etal.**
- h. **Filter Marsh Management**
- i. **Gate Damage**
- j. **Utility Permit Fee: i.e. Comcast/FPL/CenturyLink**
- k. **Gate Camera System**

12. **Public Input (3-minute limit)**

13. **Supervisor Comments**

14. **Adjournment**