

**BOARD OF SUPERVISORA MONTHLY MEETING OF THE
SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA MONDAY APRIL 15, 2024 6:00 PM.
GULF SHORE CHURCH, 25300 BERNWOOD PKWY, 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) and guests:

3. Pledge of Allegiance and Invocation

4. Receive Engineer's Report on District Works:

Open Permits: Permits Approved: Finalized Permits: Inspections:

5. Manager's Report:

6. Chair's Report:

7. Treasurer's Report: Financial reports have been submitted for approval.

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. Monthly Meeting Minutes Approval – 3/18/2024

b. Financial Report Approval – 3/31/2024 Bank Statements; 3/31/2024 Financial Reports; 3/31/2024 Bills and Financial Report as of 4/15/2024:

c. Tuscan & Company – Presentation of FYE 09/2023 audit results

d. Secretary Treasurer update:

e. Property located at 25441 Moriah Ln and pavement of perimeter road. Tyler Thomas, Update:

f. Busy Bee & Strike Ln cracking of asphalt skirts:

g. Bank Accounts, viewing only for Manager:

h. FOB distribution 4/13. Gate changeover 4/22.

12. Public Input (3-minute limit):

13. Supervisor Comments:

14. Adjournment.