

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, JULY 17, 2023 6:00 P.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) and (??) guests. Absent: Sec/Treas, Chris Lawson (Chris)

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. Business Agenda Items (Agenda Items Requiring Action)

- a. Meeting Minutes Approval – 06/19/2023
- b. Financial Report Approval – 07/31/2023 Bills and Preliminary Financial Report as of 07/17/2023
- c. Gallagher Settlement Agreement
- d. State of Florida Card Purchasing Program Resolution
- e. Contracts – Canal and perimeter road cleaning; roadway trimming; culvert cleaning
- f. Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- g. 2023/2024 Budget Discussion
- h. Culvert cleaning – Vacuum Dig

11. Public Input (3-minute limit)

12. Supervisor Comments

13. Adjournment