BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
SATURDAY, SEPTEMBER 17, 2022 10:05 A.M.
BONITA SPRINGS CHAMBER OF COMMERCE, 25071 CHAMBER OF COMMERCE DR , BONITA SPRINGS FL 34135

1. **Call Meeting to order.**

2. **Roll Call of the Board of Supervisors: Ben Bogacz (absent), Jim Bradford and Jennifer Finazzo; Engineer Ronald Edenfield; Attorney, Richard Pringle, and Sec/Treas, Chris Lawson and (??) guests.**

3. **Receive Engineer's Report on District Works:**
   Open Permits New Permits Closed Permits

4. **Chair's Report**

5. **Treasurer's Report**
   - **September 2022 reports for Monthly tax collection analysis; Income/Expense statement; Budget comparison; Variance**

6. **Attorney's Report**

7. **Comments from Guests and Public Input**

8. **Old, New and Unfinished Business**
   - **Elect the officers of the Board**
   - **2022-2023 Budget Resolution**
   - **2022-2023 Budget Approval**
   - **2021-2022 Budget Amendment Resolution**
   - **Filter Swamp**
   - **8991 Strike Ln**
   - **Manager Selection**
   - **Secretary/Treasurer Selection**
   - **Sewer Viewer Proposal**

9. **Approve the August 16, 2022 Meeting Minutes**

10. **Approve the August 2022 Bank Statements, August 2022 Financial Reports, September 2022 Bills, September 2022 Financial Reports**

11. **Adjournment**