

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, NOVEMBER 21, 2022 6:00 P.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: Jim Bradford, Jennifer Finazzo and John Cellucci; Engineer Ron 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

- November 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

- 2021-2022 Budget Amendment Resolution
- Funds Assignment Resolution
- Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- 8991 Strike Lane
- Manager Selection
- Secretary/Treasurer Selection
- Mileage Reimbursement Adoption
- Policies and Procedures
- 10319 St Patrick's Lane Property Damage

9. Approve the October 17, 2022 Regular Meeting Minutes

10. Approve the September 2022 Bank Statements and Financial Reports, October 2022 Bank Statements and Financial Reports, November 2022 Bills and Financial Reports

11. Supervisor Discussion

12. Adjournment