

**BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT REVISED 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; Attorney, Richard Pringle, and Sec/Treas, Chris Lawson and (??) guests.
3. Receive Engineer's Report on District Works: "Engineer's Report was given at the Annual Landowners Meeting and is not required."
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 September 2022 Bills, September 2022 Financial Reports (The August 2022 bank statements were not all received; the final August financial reports are not available.)
11. Adjournment