

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, DECEMBER 19, 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

- December 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

- 15 Fiber Presentation (15-minute presentation)
- Contracts – Gerald's Tree Service and Tony's Landscaping
- Policies and Procedures
- Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- 8991 Strike Lane
- Manager Job Description/Selection
- Secretary/Treasurer Job Description/Selection
- Reimbursement Resolution
- Funds Assignment Resolution
- Agenda Format Change(s)
- State of Florida Card Purchasing Program

9. Approve the November 21, 2022 Regular Meeting Minutes

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

11. Supervisor Discussion

12. Adjournment