

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, OCTOBER 16, 2023 6:00 PM
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); Emily Melnick, Transitional Secretary/Treasurer (?) and guests.

3. Receive Engineer's Report on District Works:

Open Permits	New Permits	Closed Permits	Inspections
--------------	-------------	----------------	-------------

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. Annual Landowners Meeting Minutes Approval – 09/23/2023
- b. Monthly Meeting Minutes Approval – 09/23/2023
- c. Financial Report Approval – 09/30/2023 Bank Statements; 09/30/2023 Financial Reports; 10/31/2023 Bills and Financial Report as of 10/16/2023
- d. Contracts – Canal and perimeter road cleaning; roadway trimming; etal.
- e. Filter Marsh Management
- f. Utility Permit Fee: i.e. Comcast/FPL/CenturyLink
- g. Secretary/Treasurer Position
- h. Right of Way Permit Fee
- i. Gate Camera System Update
- j. Signature Cards for Bank of America, Northern Trust, and Florida Prime, including Board Resolution(s)
- k. FY 2022-2023 Budget Amendment Resolution
- l. FY 2023-2024 Funds Assignment Resolution

11. Public Input (3-minute limit)

12. Supervisor Comments

13. Adjournment