

BOARD OF SUPERVISORS MONTHLY MEETING
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA
MONDAY, APRIL 17, 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: 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) and Sec/Treas, Chris Lawson (Chris) and (??) guests.

3. Receive Engineer's Report on District Works:

Open Permits	New Permits	Closed Permits	Inspections
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4. Chairs Report

5. Treasurer's Report

6. Attorney's Report

7. Amendments to the Meeting Agenda

8. Public Input on Business Agenda Items (3 minute limit)

9. Business Agenda Items (Agenda Items Requiring Action)

- a. Meeting Minutes Approval – 03/20/2023 and 04/03/2023
- b. Financial Report and Bank Statement Approval – 03/31/2023 Financial Report and 03/31/2023 Bank Statement; 04/30/2023 Bills and Financial Report as of 04/17/2023
- c. Contracts – Canal and perimeter road cleaning; roadway trimming; culvert cleaning
- d. Hurricane Ian – Damage issues/resolution/repairs/FEMA/Payments for repairs
- e. Annual Meeting: Set date and time for annual meeting
- f. CIP PH II – Review analysis of outstanding assessment. Decide next course of action.
- g. Website: Streamline hosting platform
- h. Gate Report and Recommendation(s) – Supervisor John Cellucci
- i. Budget Resolution – To correct the FYE 09/30/2023 carryforward balance
- j. Employee job descriptions
- k. Office set up for new Manager
- l. Sale of Surplus Equipment

10. Public Input (3 minute limit)

11. Supervisor Comments

12. Adjournment