

**BOARD OF SUPERVISORS MONTHLY MEETING  
OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT  
AGENDA MONDAY, JANUARY 15, 2024, 6:00 P.M.  
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) and guests.

**3. Receive Engineer's Report on District Works:**

Open Permits	New Permits	Closed Permits	Inspections
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**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. **Monthly Meeting Minutes Approval – 12/18/2023.**
- b. **Financial Report Approval – 12/31/2023 Bank Statements; 12/31/2023 Financial Reports; 12/31/2023 Bills and Financial Report as of 01/15/2024**
- c. **Stillwell Gate Update:**
- d. **Gate: Clickers Update on roll-out: See Manager**

**11. Public Input (3-minute limit)**

**12. Supervisor Comments**

**13. Adjournment**