BOARD OF SUPERVISORA MONTHLY MEETING OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA MONDAY MARCH 18, 2024 6:00 PM. GULF SHORE CHURCH, 25300 BERNWOOD PKWY, 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. Pledge of Allegiance and Invocation
- 4. Receive Engineer's Report on District Works:

Open Permits New Permits Closed Permits

Inspections

- 5. Manager's Report:
- 6. Chair's Report
- 7. Treasurer's Report
- 8. Attorney's Report
- 9. Amendments to the Meeting Agenda:
- 10. Public Input on Business Agenda Items (3-minute limit)
- 11. Business Agenda Items (Agenda Items Requiring Action)
- a. Monthly Meeting Minutes Approval 2/19/2024.

b. Financial Report Approval – 2/29/2024 Bank Statements; 2/29/2024 Financial Reports; 2/29/2024 Bills and Financial Report as of 3/18/2024

- c. Property located at 25441 Moriah Ln and pavement of perimeter road. Tyler Thomas, Update:
- d. Busy Bee & Strike Ln cracking of asphalt skirts
- e. Bank Accounts, viewing only for Manager, update:
- f. Pick up date for fobs. See Manager
- 12. Public Input (3-minute limit)
- 13. Supervisor Comments
- 14. Adjournment