

**BOARD OF SUPERVISORS MONTHLY MEETING**  
**OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA**  
**MONDAY, JANUARY 16, 2023 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**

- January 2023 reports for Monthly tax collection analysis; Income/Expense statement; Budget comparison/Variance

**6. Attorney's Report**

**7. Guests and Public Input on Old, New and Unfinished Business**

**8. Old, New and Unfinished Business**

- Contracts – Canal and perimeter road cleaning; roadway trimming
- Culvert Cleaning
- 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
- Perimeter road gates
- Increase CIP I loan payment by \$10000 on 02/01/2023
- Rocky Road issues

**9. Approve the December 19, 2022 Regular Meeting Minutes**

**10. Approve the December 2022 Bank Statements and Financial Reports, January 2023 Bills and Financial Reports**

**11. Public Input**

**12. Supervisor Discussion**

**13. Adjournment**