

**BOARD OF SUPERVISORS MONTHLY MEETING OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
TUESDAY, JANUARY 21, 2025, 06:00 P.M.**

AT GULF SHORE CHURCH, 25300 BERNWOOD PARKWAY, BONITA SPRINGS FL 34135

AGENDA

1. Call Meeting to order.
2. Roll Call.
3. Pledge of Allegiance and Invocation.
4. Engineer's Report
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. Meeting Minutes Approval – 12/01/24 and 12/31/2024.
 - b. Financial Reports Approval – 12/31/24 Bank Statements and 12/31/24 Financial Reports.
 - c. Voting Policy
 - d. Public Records Policy
 - e. History of events on the new Florida Statute house bill 7013 in Chapter 2024-136. Vs local bill presented by State of FL Rep. Botana.
 - f. Proposed Q&A meeting Monday Feb. 10, 2025 for RESIDENTS ONLY on issues related to the local bill presented by State of FL Rep. Botana
 - g. Monteiro v. San Carlos Estates Water Control District – Lee Circuit Court Case No. 24-CA-007843
12. Public Input (3-minute limit)
13. Supervisor Comments
14. Adjournment