

**SPECIAL MEETING OF BOARD OF SUPERVISORS  
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT  
FEBRUARY 10, 2025, 2:00 P.M.**

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

**SPECIAL MEETING AGENDA**

1. Call Meeting to order.
2. Roll Call.
3. Pledge of Allegiance and Invocation.
4. Public Input on Business Agenda Item (3-minute limit).
5. Business Agenda Item (Agenda Item Requiring Action)
  - Selection of Special Litigation Counsel – *Manuel Monteiro and Elisabetta Monteiro v. San Carlos Estates Water Control District*, Lee Circuit Court Case No.: 24-CA-007843.
  - Executive (private) Session between Board of Supervisors, (James Bradford, Jennifer Finazzo, and James Gilchrest), District Manager, District General Counsel, District Special Litigation Counsel, and Court Reporter regarding *Manuel Monteiro and Elisabetta Monteiro v. San Carlos Estates Water Control District*, Lee Circuit Court Case No.: 24-CA-007843, pursuant to Section 286.011(8), Florida Statutes.
6. Adjournment of Special Meeting.