

**BOARD OF SUPERVISORS MONTHLY MEETING OF THE  
SAN CARLOS ESTATES WATER CONTROL DISTRICT**

**MONDAY, DECEMBER 9TH, 2024, 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 – 11/01/24 and 11/30/2024.
  - b. Financial Reports Approval – 11/01/24 Bank Statements and 11/30/24 Financial Reports.
  - c. Board approval of Key Performance Indicators in the form of Fiscal Year Goals, Objectives Performance and Standards pursuant to the new Florida Statute house bill 7013 in Chapter 2024-136.
  - d. Public Records Policy
  - e. Landowner voting at Annual Landowners Meeting to elect Supervisors
  - f. North Strike Lane changes
12. Public Input (3-minute limit)
13. Supervisor Comments
14. Adjournment