

**BOARD OF SUPERVISORS MONTHLY MEETING OF
THE SAN CARLOS ESTATES WATER CONTROL DISTRICT
TUESDAY, FEBRUARY 18, 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 – for Jan. 21, 2025 Board Meeting.
 - b. Financial Reports Approval – 01/31/25 Bank Statements and 01/31/25 Financial Reports.
 - c. I-Five Fiber Presentation on Fiber Optic installation in SCEWCD area.
 - d. Public Records Policy continued from Jan. 21 2025 Board Mtg.
 - e. Landowner's Voting Policy continued from Jan. 21 2025 Board Mtg.
 - f. Informal Permit Request from 24231 Melaine Lane to install video recording cameras in SCEWCD swale and right of way.
 - 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