**BOARD OF SUPERVISORS MONTHLY MEETING**

**OF THE SAN CARLOS ESTATES WATER CONTROL DISTRICT AGENDA**

 **MONDAY, DECEMBER 18, 2023 6:00 P.M.**

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

1. **Call Meeting to order**.
2. **Roll Call of the Board of Supervisors**: Chair and President, Jim Bradford (Jim), Vice-Chair and Vice President, Jennifer Finazzo (Jennifer) and Supervisor, John Cellucci (John); Engineer Ron Edenfield (Ron); Attorney, Richard Pringle (Richard), Audrey Medeiros, Manager and Superintendent of Operations (Audrey) and guests.
3. **Receive Engineer’s Report on District Works:**

Open Permits New Permits Closed Permits Inspections

1. **Manager’s Report**
2. **Chair’s Report**
3. **Treasurer’s Report**
4. **Attorney’s Report**
5. **Amendments to the Meeting Agenda**
6. **Public Input on Business Agenda Items (3-minute limit)**
7. **Business Agenda Items (Agenda Items Requiring Action)**
	1. **Monthly Meeting Minutes Approval – 11/13/2023 and 11/20/2023**
	2. **Financial Report Approval – 11/30/2023 Bank Statements; 11/30/2023 Financial Reports; 12/31/2023 Bills and Financial Report as of 12/18/2023**
	3. **FY 2022-2023 Budget Amendment Resolution:**
	4. **Five-year goals on website:**
	5. **Signage on Cockleshell & Strike Lane update:**
	6. **Gate: Clickers Update on roll-out.**
	7. **Secretary Treasurer update.**
8. **Public Input (3-minute limit)**
9. **Supervisor Comments**
10. **Adjournment**