



**Board of Supervisors
Meeting Agenda
January 8, 2025
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham

2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. January 8th, Appreciation Lunch, noon at the shelter
 - B. January 8th – 10th, FASD Quarterly Meeting, Ft. Myers
 - C. January 20th, MLK Birthday, Office closed
 - D. February 12th, Insurance Presentation at Board Meeting

3. Approval of Minutes December 11, 2024 Kay Gorham

4. Approval of December 2024 Financials Kay Gorham

5. Treasurer Diane Angell

6. Manager Joe DeCerbo
 - A. Updates
 - B. Resolution 2025-04 (Trespass/Fishing)
 - C. SRF Well application
 - D. Water Control Plan

7. Operational Update Israel Serrano

8. Personnel Update Kay Gorham

9. Attorney Bill Nielander
 - A. Litigation
 - B. FRDAP Title work

10. Supervisor Requests

11. Public Comments

12. Next Meeting
 - Wednesday February 12, 2025 @ 10:00 a.m.

13. Motion to Adjourn Kay Gorham