



**Board of Supervisors  
Meeting Agenda  
October 11, 2023  
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
  
2. Upcoming Meetings/Events/Correspondence Kay Gorham
  - A. October 12<sup>th</sup> – 14<sup>th</sup>, FASD, Ft. Lauderdale
  - B. October 24<sup>th</sup>, LMS, 9:00 a.m. Ag Center
  - C. October 27<sup>th</sup>, Festival Reception, 5-7 p.m. Resort
  - D. October 28<sup>th</sup>, Festival, 10-6
  - E. November 8<sup>th</sup>, Landowners Meeting and Election
  
3. Approval of Minutes September 13, 2023 Kay Gorham
  
4. Approval of September 2023 Financials Kay Gorham
  
5. Treasurer Diane Angell
  - A. Update
  - B. Resolution 2024-01 Budget Amendment
  
6. Manager Joe DeCerbo
  - A. Updates
  - B. Catalyst Group Contract
  - C. FY'24 Meeting/Holidays
  
7. Attorney Bill Nielander
  - A. Bid Opening – WWTP Land
  - B. Managers Contract
  
8. FESTIVAL Update
  
9. Supervisor Requests
  
10. Public Comments
  
11. Next Meeting
  - Wednesday November 8, 2023 @ 10:00 a.m.
    - Landowners Meeting & Election
  
12. Motion to Adjourn Kay Gorham