



**Board of Supervisors
Meeting Agenda
February 14, 2024
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham

2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. February 15th, Comcast Meeting, West Palm, noon (Joe)
 - B. February 15th, RPAC, 2:00 p.m. (Israel)
 - C. February 22nd, Conflict Resolution Meeting with Airport 11:00 @ The Seven, this meeting is open to the Public
 - D. March 1st, Commissioner Arlene Tuck, here, 11:30 a.m.
 - E. March 13th, McKenna St. Pat's Luncheon and Memorial, noon

3. Approval of Minutes January 10, 2024, Kay Gorham

4. Approval of January 2024 Financials Kay Gorham

5. Treasurer Diane Angell
 - A. Update
 - B. Resolution 2024-06 FY 24 Budget Amendment (Catalyst Group)
 - C. Resolution 2024-07 Deferred Compensation

6. Manager Joe DeCerbo
 - A. Updates
 - B. LIMC alternate designation (Motion)

7. Utility Operations, Fees, Future Plans Israel Serrano

8. Attorney Bill Nielander

9. Supervisor Requests

10. Public Comments

11. Next Meeting
 - Wednesday March 13, 2024 @ 10:00 a.m.
 - Equipment, vehicles, capital expenditures

12. Motion to Adjourn Kay Gorham