



# SpringLake

Board of Supervisors  
Meeting Agenda  
December 11, 2024  
10:00 a.m. District Office

1. Call to order and pledge Kay Gorham
2. Upcoming Meetings/Events/Correspondence Kay Gorham
  - A. December 23<sup>rd</sup> – 25<sup>th</sup>, Christmas Holiday, Office closed.
  - B. January 1<sup>st</sup>, New Year's, Office closed.
  - C. January 8<sup>th</sup>, Appreciation Lunch, noon, Shelter
3. Bill Dailey – IT Consultant Presentation Bill Dailey
4. Approval of Minutes November 13, 2024, Kay Gorham
5. Approval of November 2024 Financials Kay Gorham
6. Treasurer Diane Angell
  - A. Update
7. Manager Joe DeCerbo
  - A. Updates
  - B. Resolution 2025-03
  - C. Trespass/Fishing Resolution
  - D. Holiday staff allocation
  - E. Water Control Plan (Gene)
8. Operational Update Israel Serrano
9. Attorney Bill Nielander
  - A. November 22<sup>nd</sup>, Court Hearing
  - B. FRDAP Title Work
10. Supervisor Requests
11. Public Comments
12. Next Meeting
  - Wednesday January 8, 2025 @ 10:00 a.m.
13. Motion to Adjourn Kay Gorham



MERRY CHRISTMAS AND HAPPY NEW YEAR