



**Board of Supervisors
Meeting Agenda
November 13, 2024
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
2. Convene Landowners Meeting Kay Gorham
 - A. Appoint Joe DeCerbo to conduct landowners meeting.
 - B. Determine number of voting units.
 - C. Identify landowners seeking Seat #1
 - D. Cast ballots and determine the winner.
 - E. Landowner questions and comments
 - F. Motion to adjourn.
3. Convene Regular Meeting Bill Nielander
 - A. Oath of office for newly elected Supervisor
 - B. Resolution 2025-01 canvassing and certifying election results
 - C. Nominations for officers of the BoardDiane Angell
4. Upcoming Meetings, Events and Correspondence Board Chair
 - A. November 22nd, Summary Judgement Court Hearing 9:00 a.m.
 - B. November 28th – 29th, Thanksgiving Holiday, Office closed.
5. Supervisor Requests/Questions for Field Services Board Chair
6. Approval of Minutes (September 11th, October 9th) Board Chair
7. Approval of Financials (September and October 2024) Board Chair
8. Treasurer Diane Angell
 - A. Updates
 - B. Resolution 2025-02 FY 2025 Budget Amendment
9. Manager Joe DeCerbo
 - A. Updates
 - B. Supervisor Guides
 - C. FY '25 Meetings and Holidays
 - D. Past Resolutions
 - E. New Special District Mandate, FS 189.0694
10. Operational Update Israel Serrano
11. Festival Summary Phil Gentry
12. Attorney
13. Supervisor Requests
14. Public Comments
15. Next Meeting, Wednesday December 11, 2024 @ 10:00 a.m.
16. Motion to Adjourn