ORGANIZATIONAL UPDATE

Joe DeCerbo December 4, 2024

RESOLUTION REVIEW: As the Board requested, the Trespass/Fishing Resolution will be reviewed and discussed at the meeting

MORE ACCOUNTABILITY: A new Florida Statute is requiring Districts to develop and publish goals for all the programs and services they offer, and post and monitor on the website. They are now listed as required, along with an explanation on the home page.

WATER CONTROL PLAN: Gene will be at the meeting to answer any questions

WATER PLANT #2: FDEP is working with us to try and secure the necessary funds for the second well. Estimated request will be \$400 - \$425K. All our data needs to be sent to FDEP by no later than January 10th.

<u>OUTLOOK CALENDARS:</u> Our IT consultant, Bill Dailey, will be making a short presentation at the beginning of our meeting. This will also meet a State Statute that all government units get briefed by their IT consultant annually

<u>INTERLOCAL BOUNDARY AGREEMENT:</u> The Resolution attached to your Board packet has been approved and signed by Avon Park, Sebring, Lake Placid, Sun 'n Lake, and the County. I had received this a few months ago and it simply got put on the back burner and I forgot about it. We certainly want to participate, and the Board is being asked to approve the Resolution.

HOLIDAY STAFF ALLOCATIONS: This has been an annual discussion, and it is on the agenda to discuss.

<u>APPRECIATION LUNCH:</u> Please mark your calendars for the annual luncheon sponsored by the Pawsitively Dog Club and the Spring Lake Pickleball Club. It will be held after our January 8 Board meeting at the Pine Breeze Park Shelter.