Board of Supervisors
Meeting Agenda
April 9, 2025
10:00 a.m. District Office

1. Call to order and pledge — Kay Gorham

2. Upcoming Meetings/Events/Correspondence — Kay Gorham
   A. April 16th, Xfinity Community BBQ, 1:00-3:00 p.m., Shelter
   B. April 18th, Good Friday, Office closed.
   C. April 25th, Managers Meeting, County, noon
   D. April 26th, Roger Dyess Community Lunch, Shelter, noon, Public Welcome
   E. May 12th – 13th, Preferred seminar, Lake Mary, Joe, and Israel

3. Approval of Minutes March 12, 2025, — Kay Gorham

4. Approval of March 2025 Financials — Kay Gorham

5. Treasurer — Diane Angell
   A. Update
   B. Motion to approve FY 2024 Audit

6. Manager — Joe DeCerbo
   A. Introductions and Comments
   B. Water Control Plan, Resolution 2025-06
   C. Updates
   D. FASD

7. Operational Update — Israel Serrano
   A. Personnel

8. Attorney — Bill Nielander

9. Supervisor Requests

10. Public Comments

11. Next Meeting
    - Wednesday May 14, 2025 @ 10:00 a.m.
      - Field Services/Projects

12. Motion to Adjourn — Kay Gorham