



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

1. Call to order and pledge Kay Gorham

2. Upcoming Meetings/Events/Correspondence Kay Gorham
 - A. January 11th, ECO Water Field Visit, Ocala
 - B. January 15th, MLK Birthday, Office Closed
 - C. January 19th, Airport Meeting, 9:30 a.m., Seven Hotel
 - D. January 24th, CFRPC Meeting, 8:30 a.m., Avon Park Bombing Range

3. Approval of Minutes December 13, 2023, Kay Gorham

4. Approval of December 2023 Financials Kay Gorham

5. Treasurer Diane Angell
 - A. Update

6. Manager Joe DeCerbo
 - A. CFRPC MOU
 - B. March Cycling Event
 - C. 33876 Taxes

7. Attorney Bill Nielander
 - A. Resolution 2024-05 (Conflict Resolution)

8. Supervisor Requests

9. Public Comments

10. Next Meeting
 - Wednesday February 14, 2024 @ 10:00 a.m.
 - Utility Operations, Fees, Future Plans

11. Motion to Adjourn Kay Gorham