



**Board of Supervisors  
Meeting Agenda  
April 12, 2023  
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
  
2. Upcoming Meetings/Events/Correspondence Kay Gorham
  - A. April 13<sup>th</sup>, ECO Water Meeting, Ft. Lauderdale
  - B. April 18<sup>th</sup>, HCBOCC @ 9:00 a.m.
  - C. May 2<sup>nd</sup>, HCBOCC @ 9:00 a.m.
  
3. Approval of Minutes March 8, 2023 Kay Gorham
  
4. Approval of March 2023 Financials Kay Gorham
  
5. Treasurer Diane Angell
  - A. Resolution 2023-009 FY 2023 Budget Amendment
  - B. Pursuant to Resolution 2022-14 motion to approve a Utility Capacity Commitment for the LeDoux Madrid Project
  
6. Manager Joe DeCerbo
  - A. Priority Projects Planning Process
  - B. Working Groups
    - Personnel
    - Priority Projects (naming option)
    - Development Design
    - Field
    - Parks
  - C. Aquatic Spraying
  - D. Parks
  - E. Lot Mowing
  
7. Attorney Bill Nielander
  
8. Supervisor Requests
  
9. Public Comments
  
10. Next Meeting
  - Wednesday May 10, 2023 @ 10:00 a.m.
  
11. Motion to Adjourn Kay Gorham