



REGULAR/BUDGET MEETING AGENDA

August 22, 2018

225 Hacienda Ave, Montura Club House, Clewiston, FL

- 1) CALL TO ORDER
 - (a) Roll Call
 - (b) Pledge of Allegiance

- 2) APPROVAL OF MEETING AGENDA
 - (a) Additions, Deletions, and Substitutions of Agenda Items
 - (b) Adoption of Agenda
 - (c) Approval of Regular Board Meeting Minutes (June 27, 2018, July 25, 2018)
 - (d) Approval of **FINAL FY18/19 BUDGET ADOPTION DISCUSSION**

- 3) PUBLIC COMMENT

Note: A public comment card must be completed and provided to District Manager or District Attorney prior to speaking.

REGULAR AGENDA

DISCUSSION ITEMS (NO BOARD VOTE REQUIRED)

- 4) STAFF REPORTS
 - a) District Manager's Report
 - b) District Engineer's Report
 - c) District Treasurer's Report
 - d) District Attorney's Report
 - e) Clubhouse Report

- 5) BOARD OF SUPERVISOR'S REPORT
 - a) Supervisor Faraldo – Transporting trash from dump station

ACTION ITEMS (BOARD VOTE REQUIRED)

6) OLD AND NEW BUSINESS

- a) FINAL FY18/19 BUDGET ADOPTION
- b) Chair Miller- Employee Policy
- c) Evaluation of District Manager

7) ADJOURNMENT

BUDGET MEETING

1) CALL TO ORDER

- a) Roll Call

2) APPROVAL OF MEETING AGENDA

3) PUBLIC COMMENT

Note: A public comment card must be completed and provided to District Manager or District Attorney prior to speaking.

4) Discussion concerning FY 18/19 Budget/Adoption of Tentative Budget

5) ADJOURNMENT

MEETING DECORUM & PUBLIC COMMENT

Free expression of all points of view is an important democratic value in this community. To allow all persons to speak who may wish to do so, each speaker is asked to complete a Public Comment Card and allowed a maximum of 3 minutes to address the Board. An effective approach is to lead with your key point or concern and then explain the reasons underlying it. If others have already expressed your views, you may simply indicate that you agree with the previous speaker. To encourage and respect expression of all views, meeting rules prohibit clapping, booing or shouts of approval or disagreement from the audience. Individuals that are disruptive may be removed from the meeting.

NOTICE: If a person desire to appeal any decision of the Board of Supervisor of the Central County Water Control District with respect to any matter considered at this meeting, the person will need a record of the meeting, and for this purpose he or she may need to insure that a verbatim record of the meeting is made, which includes all testimony and evidence upon which the appeal is to be based. The Central County Water Control District does not provide such a record.

