



ANNUAL LANDOWNERS' MEETING AGENDA

October 21, 2023

9:00 AM

255 N Hacienda St., Montura Club House, Clewiston, FL

- 1) CALL TO ORDER
 - (a) Roll Call
 - (b) Pledge of Allegiance
 - (c) Proof of Publication
- 2) ELECTION OF LANDOWNERS' MEETING CHAIR, AND SECRETARY
- 3) ESTABLISHMENT OF A QUORUM
- 4) APPROVAL OF MEETING AGENDA
- 5) PUBLIC COMMENT
- 6) PRESENT AND APPROVE ANNUAL REPORTS
 - a) District Engineer's Annual Report
 - b) Presentation of Annual Audit District Treasurer
- 7) BY LANDOWNERS
Consideration of compensation for Board Members for attending meetings
- 8) 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.