

RESOLUTION 23-4

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT ADOPTING A REGULAR MEETING SCHEDULE FOR THE FISCAL 2024 YEAR; AUTHORIZING THE DISTRICT MANAGER TO FILE A COPY OF THIS RESOLUTION WITH HENDRY COUNTY; DIRECTING THE DISTRICT MANAGER TO PUBLISH NOTICE OF THE 2024 MEETING SCHEDULE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Central County Water Control District (the "District") is a Florida water control district operating and organized under Chapter 298, Florida Statutes, and Chapter 70-702, Laws of Florida, as amended; and

WHEREAS, the District is considered an independent special district and subject to the requirements of Florida's Uniform Special District Act at Chapter 189, Florida Statutes; and

WHEREAS, section 189.015, Florida Statutes, requires the governing body of each independent special district to file and publish a schedule of its regular meetings with the local governing authority; and

WHEREAS, the Board of Supervisors, as the governing body of the District, wishes to adopt the schedule attached hereto as its meeting schedule for the 2024 calendar year in accordance with section 189.015, Florida Statutes.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Central County Water Control District as follows:

Section 1. All regular meetings of the District Board of Supervisors shall occur at the District Meeting Room at 475 S. Cabbage Palm Street in Clewiston, Florida on the dates and times provided on the schedule attached hereto as **Exhibit "A"** or as soon thereafter as possible and

continuing from time-to-time and place-to-place as necessary to conduct the business of the District.

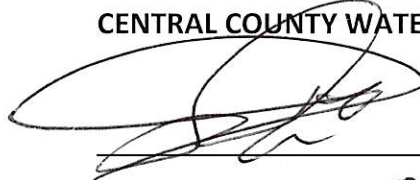
Section 2. In accordance with section 189.015(1), Florida Statutes, the Secretary of the Board of Supervisors is directed to file a copy of this resolution with Hendry County.

Section 3. The District Manager is directed to annually publish the schedule and information provided on **Exhibit "A"**, or its substantial equivalent, in the Clewiston News in accordance with section 189.015, Florida Statutes.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 15th day of November, 2023.

**BOARD OF SUPERVISORS
CENTRAL COUNTY WATER CONTROL DISTRICT**



By: David E. Santiago
As: Chairperson

APPROVED AS TO LEGAL SUFFICIENCY AND FORM:



By: JOHN J. FUMERO, District Attorney

STEPHEN L. CORTAGÜERO

EXHIBIT A

CENTRAL COUNTY WATER CONTROL DISTRICT NOTICE OF MEETING FISCAL YEAR 2023-2024

Please be advised the regular monthly meetings of the Board of Supervisors of the central County Water Control District (“the District”), Hendry County, Florida will be held on the following dates at 7:00 pm EST or as soon thereafter as deemed appropriate to conduct the business of the district at the District Office, 475 S. Cabbage Palm Street, Clewiston, Florida 33470.

January 24, 2024 at 7:00 p.m.

February 28, 2024 at 7:00 p.m.

March 27, 2024 at 7:00 p.m.

April 24, 2024 at 7:00 p.m.

May 22, 2024 at 6:00 p.m.

Budget Workshop 6pm and Meeting 7pm

June 26, 2024 at 7:00 p.m.

Adoption of Tentative Budget

July 24, 2024 at 7:00 p.m.

Final Budget Meeting

August 28, 2024 at 7:00 p.m.

Adoption of Final budget

September 25, 2024 at 7:00 p.m.

October 19, 2024 at 9:00 a.m.

Seat 3 Landowners, Seats 2 & 4 General Election
Landowner, Organizational and Regular Meeting to follow

November 13, 2024 at 7:00 p.m.

December 11, 2024 at 7:00 p.m.

THIS NOTICE FURTHER ADVISES THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD OF SUPERVISORS OF THE DISTRICT, WITH RESPECT TO ANY MATTER CONSIDERED AT THESE MEETINGS, YOU WILL NEED A RECORD OF THE MEETING, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL IS BASED.

THE BOARD OF SUPERVISORS MAY CONDUCT ANY OTHER SPECIAL MEETINGS OR WORKSHOPS AS REQUIRED. SPECIAL MEETINGS OR WORKSHOPS WILL BE ADVERTISED SEVEN (7) DAYS PRIOR TO THE MEETINGS.

ANY INTERESTED PARTY DESIRING TO APPEAR BEFORE THE BOARD MAY DO SO ON THE DATES AND PLACE LISTED ABOVE.

SPECIAL REQUIREMENTS: IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU REQUIRE SPECIAL ASSISTANCE OR SERVICES, PLEASE CONTACT THE DISTRICT OFFICE AT (863) 983-5797 NO LESS THAN SEVEN (7) DAYS PRIOR TO THE ABOVE STATED MEETINGS.