

## **Landowner's Agenda**

**May 13, 2021 10:00 a.m.**

- 1. Call to order** **Frank Sakuma Special District Services.**
- 2. Welcome Guests**
- 3. Election of temporary chairman \_\_\_\_\_ and secretary \_\_\_\_\_**
- 4. Motion to appoint 3 tellers**
- 5. Tellers determine all proxies**
- 6. Tellers report across \_\_\_\_\_ motion to approve tellers report**
- 7. Motion temporary chairman and temp secretary to be made permanent officers of the meeting.**
- 8. Roll call of landowner's present**
- 9. Approval of May 20120 landowners meeting minutes**
- 10. Annual report of Engineers**
- 11. Annual report of Attorney**
- 12. Annual report of Treasurer**
- 13. Annual report of Supervisors**
- 14. Election one (1) supervisor for a three (3) year term.**
- 15. Administer oath of office to new supervisor**

### **Adjournment to supervisors meeting**

If a person decides to appeal any decision made by the board, with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings and that, for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Anyone who needs a special accommodation for this meeting may contact the District office 772-571-0640 at least 48 hours advance of the meeting.



**Agenda Supervisors Meeting  
May 13, 2021**

**Frank Sakuma**

1. Call meeting to order
  2. Adopt March 11, 2021 meeting minutes
  
  3. Election of officers for the FY 2021-2022
    - President (Richard Carnell ) \_\_\_\_\_
    - Vice president (Greg Nelson ) \_\_\_\_\_
    - Secretary (Joyce Hertel ) \_\_\_\_\_
    - Treasurer (Rodney Tillman) \_\_\_\_\_
    - Deputy secretary (Dawn Cosner) \_\_\_\_\_
    - Deputy Treasurer (Dawn Cosner) \_\_\_\_\_
  
  4. Appointments for the ensuing year:
    - District Engineer (Carter Associates) \_\_\_\_\_
    - District Attorney (O’Haire, Quinn) \_\_\_\_\_
  5. Repositories for the funds of the District are:
  6. Attorney’s Report .....Michael O’Haire,
  7. Engineer’s Report ..... George Simons
  8. Treasurer’s Report
    - Budget 2021-2022
  
  9. Supervisors comments
  10. Public Comments:\
- The next Board meeting will be July 8, 2021.**

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