

## Agenda Supervisors Meeting May 9, 2019

1. Call meeting to order.....SDS
2. Adopt MARCH 4, 2019 meeting minutes.....SDS
3. Election of Officers for the FY 2019/2020.....SDS
 

President	(Richard Carnell ) _____	
Vice President	(Michael Monroe ) _____	
Secretary	(Joyce Hertel) _____	
Treasurer	(Rodney Tillman) _____	
Deputy Secretary	(Dawn Cosner) _____	
Deputy Treasurer	(Judy Warga) _____	
4. Appointments for the ensuing year:
  - District Engineer (Carter Associates) \_\_\_\_\_
  - District Attorney (O’Haire, Quinn, Casalino) \_\_\_\_\_
  - Special District Services( District Administrator) \_\_\_\_\_
5. Repositories for the funds of the District are: PNC
6. Attorney’s Report .....O’Haire
7. Engineer’s Report:.....Carter Associates
8. Managers Report.....SDS
9. Treasurer’s Report.....Tillman  
Budget FY 19-20
10. Supervisor’s Comments.....Supervisor
11. Public Comments .....limited to 3 minutes

The next Board of Supervisors meetings will be July 11, 2019, September 12, November 14, 2019 @ 10:00 a.m.

### Adjournment

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’s office at (772)571-0640 at least 48 hours in advance of meeting.