

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
REGULAR MEETING
January 18, 2024**

Proceedings of the Workshop and Regular Meeting of the Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Avenue, Hastings, Florida 32145.

Present were: William Fisher, President
Leo Venesky, Vice President
David Williams, Secretary
Linda Gee, District Administrator
Keith Cutrer, CPA
Russell Castleberry, Attorney

Call to Order: Mr. Fisher called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Pledge was recited.

Roll Call: Mike Paesch and Engineer firm were absent

Agenda Changes: None

Acceptance of the Agenda: (24-01/18-01) The agenda was approved by general consent.

Approval of the Minutes: (24-01/18-02) The minutes were approved by general consent.

Treasurer's Report: (24-01/18-03) The accounts payables totaling \$83,677.89 were approved by general consent.

Engineers Report: None

Regular Meeting Items: Ditch banks and milling purchase was tabled to next meeting

Attorney Report: None

District Administrator Report: Linda submitted her written report to the board

District Foreman Report: Mike submitted his report to the board

Consent Agenda: None

Old Business: None

Public Comments: Dean Harney expressed Hoa concerns

Board Comments:

William Fisher – None

Leo Venesky – None

David Williams- Red cross updates

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:35 P.M.

District Administrator

President