

Agenda
Supervisors Meeting
PO BOX 438 -109 N. Willow Street
Fellsmere Florida 32948
May 11, 2017

1. Call meeting to order.....President
2. Adopt MARCH 9, 2017 meeting minutes.....President
3. Election of Officers for the FY 2017/2018.....President
 - 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, Candler, Casalino)_____
5. Repositories for the funds of the District are:
 - Bank of America and PNC
6. Attorney’s ReportO’Haire
7. Engineer’s Report:.....Carter
8. Treasurer’s Superintendent Report:.....Tillman
Budget FY 17-18, Apportioning Maintenance Tax based on service used
9. Supervisor’s Comments.....Supervisor
10. Public Comments

The next Board of Supervisors meetings will be July 13, 2017, September 14, November 9, 2017 @ 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.