

# Agenda

May 10, 2018 10:00 a.m.

## Landowner's Meeting

1. **Call to order.....Hertel**
2. **Welcome Visitors and Guests.....Hertel**
3. **Election of Temporary Chairman and  
Temporary Secretary.....Hertel**
4. **Motion to appoint 3 tellers.....Temp Chairman**
5. **Tellers determine all proxies, appointments, Power of Attorney and  
Other credentials for the purpose of preparing a roll of landowners  
qualified to participate in this meeting.**
6. **Tellers report on acres present and Motion to approve tellers report.**
7. **Motion for Temporary Chairman and Temporary Secretary to be made  
permanent officers of the.....Temp Chairman**
8. **Roll call of Landowners present.....Hertel**
9. **Approval of the May 2017 Landowner's Meeting Minutes...../Hertel**
10. **Annual Report of the Engineer.....Engineer**
11. **Annual report of the Attorney ..... Attorney**
12. **Annual Report of the Treasurer.....Treasurer**
13. **Annual Report of the Board of Supervisors.....Supervisor**
14. **Election of one (1) Supervisor for a three (3) year term.....Chairman**
15. **Administer Oath of Office to new Supervisor.....Attorney**

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

**Agenda  
Supervisors Meeting  
May 10, 2018**

1. Call meeting to order.....President
2. Adopt MARCH 8, 2018 meeting minutes.....President
3. Election of Officers for the FY 2018/2019.....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, Casalino) \_\_\_\_\_
5. Repositories for the funds of the District are:  
PNC and Oculina
6. Attorney’s Report .....O’Haire
7. Engineer’s Report:.....Carter Associates
8. Treasurer’s Superintendent Report:.....Tillman  
Budget FY 18-19
9. Supervisor’s Comments.....Supervisor
10. Public Comments .....

The next Board of Supervisors meetings will be July 12, 2018, September 13, November 8, 2018 @ 10:00 a.m.

**Adjournment**

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