

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT BOS REGULAR MEETING
June 20, 2019**

Proceedings of the 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: Dana Scheiner, President
William Fisher, Vice President
David Williams, Secretary
Linda Gee, Administrator
Mike Paesch, District Foreman

Regular Meeting

Call to Order: Dana Scheiner called the meeting to order at 7:00 P.M.

Pledge of Allegiance: Pledge was recited

Roll Call: Scott Knowles, Seth O'Connell and Russ Castleberry were absent

Agenda Changes: None

Approval of the Agenda:(19-06/20-01) A motion was made by David Williams to accept the agenda as presented. The motion was second by William Fisher and passed.

Approval of the Minutes: (19-06/20-02) A motion was made by Dana Scheiner to accept the minutes as presented. The motion was seconded by David Williams and passed.

Treasurer's Report: (19-06/20-03) A motion was made by Dana Scheiner to approve the accounts payable in the amount of \$23,757.08. The motion was second by David Williams and passed.

Engineers Report: None

Regular Meeting Items:

Investment account was tabled to next meeting when Seth is present to report.

Attorney Report: None

District Administrator Report: Linda submitted her report to the Board with one update on the audit. The audit is completed and she is awaiting the AFR to submit to the FL Financial Services.

District Foreman Report: Mike read his report on culvert violation/installs, street/stop sign installs and road maintenance. Mike requested vacation for August 5th-8th and October 21st – 24th. Board approved. Mr. Williams inquired if the District is ready for hurricane season. Mike replied yes and he will be checking canals when he knows one is active. He also added the tree out front may have to come down by a tree company. Mike added he will be purchasing rip rap and more street signs totaling \$5,575.00

Consent Agenda: None

Old Business: None

Public Comments: None

Board Comments:

Dana Scheiner – None

William Fisher – None

David Williams – None

Adjournment of Regular Meeting: Mrs. Scheiner adjourned the meeting at 7:10 P.M.

District Administrator

Board President