

**FLAGLER ESTATES ROAD & WATER CONTROL DISTRICT
CONTROL DISTRICT BOS REGULAR MEETING
March 21, 2024**

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

Present were:

William Fisher, President
David Williams, Vice President
Leo Venesky, Secretary
Linda Gee, District Administrator
Mike Paesch, District Foreman
Keith Cutrer, CPA
Russell Castleberry, Attorney
Rudd Jones, MDG Engineer

Monthly Meeting

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

Pledge of Allegiance: Pledge was recited.

Roll Call: All present

Agenda Changes: None

Acceptance of Agenda: (24-03/21-01) A Motion was made by William Fisher to accept the agenda. The Motion was seconded by Leo Venesky. The motion was carried unanimously.

Approval of the Minutes: (24-03/21-02) A Motion was made by William Fisher to accept the previous meetings 2.15.24 minutes. The Motion was seconded by Leo Venesky. The Motion was carried unanimously.

Treasurers Report - (24-03/21-03) A motion was made by Leo Venesky to approve the Accounts Payable in the amount of GF \$76,009.89 and CIP \$241,195.00 as presented. The motion was seconded by David Williams. The motion was carried unanimously.

Engineer Report: None

Regular Meeting Items: None

Attorney Report: None

District Administrator Report: Linda submitted her written report to the Board with no updates

District Foreman Report: Mike submitted his report to the Board with review of work completed. Small drainage pipe discovered at 4225 Overstreet, which the District cut and pulled out. (24-03/21-04) The Board approved by general consent, \$3600 for patch work on culvert @ Light Ave, #57 Tractor Tires for \$6300.00, and 14 pallets of Rip Rap \$4469.08.

Consent Agenda: Ditch bank repair – Materials cost \$62,960.82 Armormax w/ B2 anchors (not budgeted) to take from Reserves. (24-3/21-05) Motion was made by David Williams to approve. The motion was seconded by Leo. The motion was carried unanimously. Millings \$99,900=\$900 per load times 111 loads (\$100k in this years budget) (24-3/21-06) Motion was made to purchase millings for \$900/load for a total of 110 loads, Total \$99k. Motion was seconded by David Williams. The motion was carried unanimously

Old Business:

Public Comments: Ed & Deborah Watson of 5055 Flagler Estates Blvd & B. Adams of 5060 Flagler Estates Blvd came to request the end of Flagler Estates Blvd be paved. Landowner asking what needs to happen to get this done. Suggested to keep attending meeting to make the request, we're approaching the end of the 5 year plan and will be meeting to discuss the next plan soon. Encouraged to attend the CRA meeting this month where a possible allocation of funds may be available for this.

Mike Paesch mentioned a Community Development Block Grant (CDBG) that was being offered and suggested the engineer look into it, to benefit Flagler Estates. Bill Fisher and Rud Jones will plan to attend the meeting about the CDBG on Tues., March 26th at 6pm at the Harris Center in Hastings.

Board Comments:

William Fisher – None
David Williams – None
Leo Venesky – None

Adjournment of Monthly Meeting: William Fisher adjourned the meeting at 7:25 p.m.