



## **CLEWISTON DRAINAGE DISTRICT**

District Office: 2832 N. Main Street – Belle Glade, Florida 33430  
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430  
Tel: (561) 996-2940 - Fax: (561) 996-2960

### **Board of Supervisors**

Roger Hatton  
Jose Lopez  
Phillip Roland

### **District Manager**

David R. Davis

## **AGENDA**

**BOARD OF SUPERVISORS MEETING  
WEDNESDAY, FEBRUARY 15, 2017  
2:00 P.M.**

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held December 14, 2016.
3. Execute Cancellation of Meeting scheduled for January 18, 2017.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bill for December, 2016.
5. Review and Approval of Payment of Bills for January, 2017.
6. Presentation of Finance Manager's Reports:
  - (a) Report on Maintenance Fund Checking & Investments.
  - (b) Report on Fund Balance for Self Insurance Reserve.
  - (c) Approval of transaction recommendation(s).
7. Presentation of January, 2017 Budget versus Actual Statement.
8. Presentation of January, 2017 Monthly Report of Operations.
9. Other business.
10. Date and time of next regular Board Meeting is scheduled for Wednesday, March 15, 2017, at 2:00 P.M., at the Clewiston office.