



## **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, JULY 20, 2016  
2:00 P.M.**

1. Call regular meeting to order.
2. Approval of Minutes from the meeting held May 18, 2016.
3. Execute Cancellation of Meeting scheduled for June 15, 2016.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May, 2016.
5. Review and Approval of Payment of Bills for June, 2016.
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 June, 2016 Budget versus Actual Statement.
8. Presentation of June, 2016 Monthly Report of Operations.
9. Other business.
10. Date and time of next regular Board Meeting is scheduled to meet Wednesday, August 17, 2016, following the **Landowner's Meeting** at 2:00 P.M., at the Clewiston office.