



CLEWISTON DRAINAGE DISTRICT

District Office: 2832 N. Main Street – Belle Glade, Florida 33430
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Board of Supervisors

Roger Hatton
Jose Lopez
Phillip Roland

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, AUGUST 16, 2017

1. Call regular meeting to order.
2. Execution of Oath of Office for newly elected Supervisor.
3. Election of President and Secretary-Treasurer of Board of Supervisors.
4. Approval of Minutes of last regular meeting held May 17, 2017.
5. Execute Cancellation of Meetings scheduled for June 21 and July 19, 2017.
6. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for May and June, 2017.
7. Review and Approval of Payment of Bills for July 2017.
8. Presentation of Finance Manager's Reports.
9. Presentation of July, 2017 Budget versus Actual Statement.
10. Presentation of July, 2017 Monthly Report of Operations.
11. Adopt FY18 Budget and Execute Resolution 2017-02.
12. Request approval for the renewal of the 3-year audit agreement with Boy, Miller, Kisker & Perry for FY18, FY19 & FY20.
13. Request approval for the renewal of the Property and Casualty Insurance with Preferred Governmental Insurance Trust for 2-year.
14. Review and approve the Renewal of the 3-year agreement (October 1, 2017-September 30, 2020) with the City of Clewiston to maintain the Industrial Park Pond.
15. Appointment of Supervisor to the Personnel Committee, scheduled to meet Thursday, September 7, 2016, at 10:00 A.M., at the Belle Glade Shop.
16. Other business.
17. Date and time of next regular Board Meeting is scheduled for Wednesday, September 20, 2017 at 2:00 P.M., at the Clewiston office.