



PELICAN LAKE WATER CONTROL DISTRICT

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

Paul Allen
Jeff Davis
Kenneth McDuffie

District Manager

David R. Davis

AGENDA

BOARD OF SUPERVISORS MEETING WEDNESDAY, DECEMBER 13, 2017 10:00 A.M.

1. Call regular meeting to order
2. Approval of Minutes of regular meeting held on August 16, 2017.
3. Approval of Minutes of the Personnel Committee Meeting held September 20, 2017.
4. Execute Cancellation of Meetings scheduled for September 20, October 18 and November 15, 2017.
5. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for August, September and October, 2017.
6. Review and Approval of Payment of the Bills for November, 2017.
7. Presentation of Finance Manager's Reports.
8. Presentation of November, 2017 Budget versus Actual Statement.
9. Presentation of November, 2017 Monthly Report of Operations.
10. Presentation of the FY17 Amended Budget and execute Resolution 2017-02.
11. Adoption of Resolution 2017-03 setting date of Landowner's Meeting for Wednesday, May 16, 2018, at 10:00 A.M.
12. Request approval per bids to paint and seal Pelican #1 Pumpstation as budgeted.
13. Request approval to transfer \$6,388 from Year-End FY17 Maintenance Fund to Self-Insurance Reserve Fund.
14. Adoption of Resolution 2017-04 requesting approval to delegate the District Manager the authority to execute the New Participant Agreements.
15. Request approval of the 2018 Schedule of Board Meetings.
16. Other Business.
17. Date and time of next regular Board Meeting is scheduled for Wednesday, January 17, 2018, at 10:00 A.M., at the Belle Glade office.