

**BOLLES DRAINAGE DISTRICT  
BOARD OF SUPERVISOR'S MEETING  
December 11, 2018 - 11:15 A.M.**

**AGENDA**

- 1 Call regular meeting to order
- 2 Approve minutes of Regular Board Meeting held October 9, 2018.
- 3 Approve payment of bills in the amount of \$29,523.04 for the month of October and \$5,158.68 for month of November 2018.
- 4 Approve transfer of funds from Hi-Fi Account to Maintenance Account in the amount of \$30,000.00 on October 9 and \$5,000.00 on November 12, 2018.
- 5 Budget versus Actual Statement for October and November 2018
- 6 Approve Meeting Schedule 2018-2019
- 7 CPA for 2018-2019.
- 8 Old/New Business
  1. Dike Leak
  2. SFWMD-Bolles discharging
- 9 Adjourn meeting.