

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY MAY 15, 2019

- 1 Call regular meeting to order
- 2 Execution of Oath of Office by newly elected Supervisor
- 3 Election of President and Secretary Treasurer to Board of Supervisors
- 4 Approval of Minutes from the regular meeting held March 20, 2019
- 5 Execute Cancellation of Meeting that was scheduled for April 17, 2019
- 6 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for March 2019
- 7 Presentation of April 2019 Monthly Report of Operations and Maintenance
- 8 Review and approval of Payment of the Bills for April 2019
- 9 Presentation of April 2019 Budget versus Actual Statement
- 10 Presentation of Finance Manager's Reports
- 11 Presentation of the Fiscal Year 2020 Proposed Budget
- 12 Review and approval of the Fiscal Year 2018 Annual District Audit to be filed with the State
- 13 Approval of Agent Authorization delegating the District Manager authority to execute documents, permits and file claims on behalf of Pelican Lake Water Control District
- 14 Request approval to waive the June 19 and July 17, 2019 Board Meeting
- 15 Other business
- 16 Date and time of next regular Board Meeting is scheduled for Wednesday August 21, 2019 at 10:00 AM at the Belle Glade office