

AGENDA  
CLEWISTON DRAINAGE DISTRICT  
BOARD OF SUPERVISORS COMBINED MEETING  
WEDNESDAY, DECEMBER 15, 2021  
1:00 PM

- 1 Call regular meeting to order
- 2 Approval of Minutes of the regular meeting held August 18, 2021
- 3 Execute Oath of Office by Phillip Roland from the August 18, 2021, Landowner's Meeting
- 4 Execute Cancellation of Meetings scheduled for September 15, October 20, and November 17, 2021
- 5 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for August, September, October and November 2021
- 6 Presentation of November 2021 Monthly Report of Operations and Maintenance
- 7 Presentation of November 2021 Budget versus Actual Statement
- 8 Request approval of the Finance Manager's transfer recommendation
- 9 Presentation of the FY21 Amended Budget and execute Resolution 2021-03.
- 10 Adoption of Resolution 2021-04 setting date of Landowner's Meeting for Wednesday, August 17, 2022, at 1:00 PM
- 11 Request approval of the 2022 Schedule of Board Meetings
- 12 Other business
- 13 Date and time of next regular Board Meeting is scheduled for Wednesday, January 19, 2022, at 1:00 PM, at the Clewiston office