

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS COMBINED MEETING
WEDNESDAY, DECEMBER 15, 2021
8:45 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of regular meeting held on October 20, 2021
- 3 Execute Cancellation of Meetings scheduled for November 17, 2021
- 4 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for October and November 2021
- 5 Presentation of November 2021 Monthly Report of Operations and Maintenance
- 6 Presentation of November 2021 Budget versus Actual Statement
- 7 Request approval of the Finance Manager's transfer recommendation
- 8 Presentation of the FY21 Amended Budget and execute Resolution 2021-03
- 9 Adoption of Resolution 2021-04 setting date of Landowner's Meeting for Wednesday, May 18, 2022, at 8:45 AM
- 10 Request approval of the 2022 Schedule of Board Meetings
- 11 Other Business
- 12 Date and time of next regular Board Meeting is scheduled for Wednesday, January 19, 2022, at 8:45 AM, at the Belle Glade office