

AGENDA  
PELICAN LAKE WATER CONTROL DISTRICT  
BOARD OF SUPERVISORS MEETING  
WEDNESDAY, MAY 17, 2023

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 15, 2023.
5. Execute Cancellation of Meeting that were scheduled for April 19, 2023.
6. Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for March and April 2023.
7. Presentation of April 2023 Monthly Report of Operations and Maintenance.
8. Presentation of April 2023 Budget versus Actual Statement.
9. Request approval for the Manager's transfer recommendation.
10. Review and approval of the FY22 Annual District Audit to be filed with the State.
11. Request acceptance of the FY24 Proposed Budget.
12. Approve Resolution 2023-01 and Promissory Note for the John Deere Tractor/Mower Loan.
13. Request approval to waive the June 21 & July 19, 2023, Board Meeting.
14. Other business.
15. Date and time of next regular Board Meeting is scheduled for Wednesday, August 16, 2023, at 8:45 A.M., at the Belle Glade office.