

AGENDA
PELICAN LAKE WATER CONTROL DISTRICT
BOARD OF SUPERVISORS COMBINED MEETING
WEDNESDAY, DECEMBER 13, 2023
9:00 AM

- 1 Call regular meeting to order
- 2 Approval of Minutes of regular meeting held on October 18, 2023
- 3 Execute Cancellation of Meetings scheduled for November 15, 2023
- 4 Review and ratify the actions of the Manager regarding financial transactions and payment of the bills for October and November 2023
- 5 Presentation of November 2023 Monthly Report of Operations and Maintenance
- 6 Presentation of November 2023 Budget versus Actual Statement
- 7 Request approval of the Manager's transfer recommendation
- 8 Adoption of Resolution 2023-03 setting date of Landowner's Meeting for Wednesday, May 15, 2024, at 8:45 AM
- 9 Request approval of the 2024 Schedule of Board Meetings
- 10 Other Business
- 11 Date and time of next regular Board Meeting is scheduled for Wednesday, January 17, 2024, at 8:45 AM at the Belle Glade office