AGENDA

ANNUAL LANDOWNER'S MEETING OF BOLLES DRAINAGE DISTRICT
DATE: February 28, 2025 TIME: 11:15 AM DAY OF WEEK: Friday

1. Meeting called to order by Temporary Chairman.
2. Affidavit of Publication of Landowners Meeting.
3. Election of Permanent Chairman of Meeting _____
4. Election of Secretary of Meeting _____
5. Minutes of last Annual Landowner's Meeting held February 29, 2024, read and approved.
6. Announcement of name of Supervisor whose term expires at this meeting.

	James McWhorter	
Remaining Supervisors:	Chris Arrieta	2 years
	Steve Stiles	1 year

7. Request for nominations for office of Supervisor. _____
8. Motion from floor that nominations be closed.
9. a. If only one candidate, motion that said candidate be elected by acclamation.
   b. If more than one candidate, ballots distributed and tabulated.
9. Annual Report of Treasurer of District.
10. Annual Report of the Engineer of the District.
11. Approve actions of the Board for previous year 2023-2024
12. Approve actions of the Board for 2024-2025
13. Reserved.
14. Other Business.
    A. Motion to authorize the Chairman/President or the Treasurer to sign on behalf of the District any and all documents required by the State of Florida or any other governmental agency.
    B. Motion to authorize the Chairman/President or the Treasurer to sign on behalf of the District any and all documents required by a financial institution and/or governmental agency for loans to the District.
15. Motion to retain services of following for 2024-2025 fiscal year:

1. Johnson Prewitt	Engineer
2. Lockhart Ag Services	Water Sampling
3. Steve Paige	Operations of Pump Stations
4. Betty Camplin	Bookkeeper
5. Nowlen, Holt & Miner	Auditing Firm
6. Pavese Law Fm	Attorney
7. Charles Schoech	Attorney
8. US Sugar Corp	Maintenance & Operations of Pump Stations

16. Adjourn