AGENDA
CLEWISTON DRAINAGE DISTRICT
BOARD OF SUPERVISORS MEETING
WEDNESDAY, DECEMBER 10, 2025
11:30 AM

1 Call regular meeting to order

2 Approval of Minutes of the regular meeting held September 17, 2025

3 Approval of Minutes of the Personnel Committee Meeting held, September 17, 2025

4 Execute Cancellation of Meetings scheduled for October 15 and November 19, 2025

5 Review and ratify the payment of the bills for September, October and November 2025

6 Presentation of November 2025 Monthly Report of Operations and Maintenance

7 Presentation of November 2025 Budget versus Actual Statement

8 Request approval of the transfer recommendation

9 Adoption of Resolution 2025-02 setting date of Landowner's Meeting for Wednesday, August 19, 2026, at 11:30 AM

10 Presentation and execution of banking paperwork by the Board of Supervisors and the new District Manager

11 Request approval of the 2026 Schedule of Board Meetings

12 Other business

13 Date and time of next regular Board Meeting is scheduled for Wednesday, January 21, 2026, at 11:30 AM, at the Clewiston office