

AGENDA

ANNUAL LANDOWNER'S MEETING OF BOLLES DRAINAGE DISTRICT
DATE: February 11, 2020 TIME: 11:15 AM DAY OF WEEK: Tuesday

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 12, 2019, read and approved.
6. Announcement of name of Supervisor whose term expires at this meeting.

	<u>Steve Stiles</u>	
Remaining Supervisors:	Ruben Rifa	2 years
	Chris Arrieta	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 2018-2019
12. Approve actions of the Board for 2019-2020
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 2019-2020 fiscal year:
 1. Johnson Prewitt Engineer
 2. Lockhart Ag Services Water Sampling
 3. Steve Paige Operations of Pump Stations
 4. Betty Camplin Bookkeeper
 5. Boy, Miller, Kisker & Perry CPA's
 6. Pavese Law Fm Attorney
 7. US Sugar Corp Maintenance & Operations of Pump Stations
16. Adjourn