

AGENDA
SOUTH FLORIDA CONSERVANCY DISTRICT
BOARD OF SUPERVISORS MEETING

WEDNESDAY, MAY 20, 2020
9:45 AM

- 1 Call regular meeting to order
- 2 Execution of Oath of Office by Stewart Stein from the March 18, 2020 Landowner's Meeting
- 3 Election of Chairman and Secretary-Treasurer to Board of Supervisors
- 4 Approval of Minutes from the meeting held December 11, 2019
- 5 Execute Cancellation of Meetings that were scheduled for January 15, February 19, March 18, and April 15, 2020
- 6 Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for January, February, and March 2020
- 7 Presentation of April 2020 Monthly Report of Operations and Maintenance
- 8 Review and ratify the payment of the bills for April 2020
- 9 Presentation of April 2020 Budget versus Actual Statement
- 10 Presentation of Finance Manager's Reports
- 11 Presentation of the FY19 Amended Budget and execute Resolution 2020-02
- 12 Presentation of the FY21 Proposed Budget
- 13 Review and approval of the FY19 Annual District Audit to be filed with the State
- 14 Presentation of the 2019 Annual Diversion Report
- 15 Execution of Participant Agreement by the Secretary and District Manager for new Landowner changes within the South Florida Conservancy District
- 16 Request approval of bids for paving Belle Glade office parking lot as budgeted:
 1. Harmack Company - \$16,595
 2. Midway Corporation - \$22,965
 3. OHL Community Asphalt Corp - \$30,000
- 17 Request approval to waive the June 17 & July 15, 2020, Board Meetings
- 18 Other business
- 19 Date and time of next regular Board Meeting is scheduled for Wednesday, August 19, 2020 at 9:45 AM at the Belle Glade office