



## **PELICAN LAKE WATER CONTROL DISTRICT**

District Office: 2832 N. Main Street – Belle Glade, Florida 33430  
Mailing Address: P.O. BOX 969 – Belle Glade, Florida 33430  
Tel: (561) 996-2940 - Fax: (561) 996-2960

### **Board of Supervisors**

Paul Allen  
Jeff Davis  
Kenneth McDuffie

### **District Manager**

David R. Davis

## **AGENDA**

### **BOARD OF SUPERVISORS COMBINED MEETING WEDNESDAY, DECEMBER 12, 2018 10:00 A.M.**

1. Call regular meeting to order
2. Approval of Minutes of regular meeting held on October 17, 2018.
3. Execute Cancellation of Meetings scheduled for November 21, 2018.
4. Ratify the actions of the Finance Manager regarding financial transactions and payment of the bills for November 2018.
5. Presentation of November, 2018 Monthly Report of Operations and Maintenance.
6. Review and Approval of Payment of the Bills for November, 2018.
7. Presentation of November, 2018 Budget versus Actual Statement.
8. Presentation of Finance Manager's Reports.
9. Presentation of the FY18 Amended Budget and execute Resolution 2018-02.
10. Adoption of Resolution 2018-03 setting date of Landowner's Meeting for Wednesday, May 15, 2019, at 10:00 A.M.
11. Request approval of the 2019 Schedule of Board Meetings.
12. Other Business.
13. Date and time of next regular Board Meeting is scheduled for Wednesday, January 16, 2019, at 10:00 A.M., at the Belle Glade office.