

# BARRON WATER CONTROL DISTRICT

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§298 Government District

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George Leicht  
Field Supervisor  
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Board of Supervisor's Meeting  
May 25, 2022 at 10A

## AGENDA

1. Call to Order Chairman Colbert
  - a. Opening Prayer
  - b. Pledge to flag
  
2. Appointment of Seat 3 Supervisor Chairman Colbert  
Maria Taylor
  - a. Administer Oath of Office
  
3. Consent Agenda
  - a. Verification of proper meeting notice
  - b. Verification of quorum
  - c. Approval of meeting minutes [February 23, 2022]
  
4. Public Comment
  
5. Open budget public hearing Chairman Colbert

Consider tax rate levy assessments and the Proposed General Fund Budget for fiscal year October 1, 2022-September 30, 2023

  - i. Presentation of Budget and Maintenance Tax Rate Assessment overview
  - ii. Presentation of 2022-23 5-Year Capital Plan
  - iii. Public comment
  - iv. Adoption of Resolution 2022-2 (Maintenance Tax Levy and Budget) for fiscal year 2022-23
  - v. Adjourn Budget Public Hearing
  
6. General Manager's Report Judi Kennington-Korf
  - a. SFWMD consideration of purchasing "T-Canal" on BOMA property
    - i. Appraisal conducted by Riverside
  - b. SFWMD lease expiration, unpaid taxes
  - c. FYI
    - i. Summary of Joint Trust Meeting, April
  
7. Attorney's Report Craig Taraszki
  
8. Engineer's Report Tommy Perry

9. Field Supervisor's Report

George Leicht

- a. Equipment improvement & maintenance update
- b. Status of field work, mowing and vegetation control program
- c. Rain report, Lake Okeechobee Level

10. Other Business

11. Public Comment

12. Adjournment

**Notice for Public Comment:** Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

**Pledge of Civility:** We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. "Politeness costs so little."—Abraham Lincoln

**Please silence all electronic devices.**