

BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf
General Manager
judikk@bwcd.net

George Leicht
Field Supervisor
leicht@bwcd.net

Board of Supervisor's Meeting
May 24, 2023

AGENDA

1. Call to Order Chairman Colbert
 - a. Verify quorum
 - b. Opening Prayer
 - c. Pledge to flag

2. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Approval of Meeting Minutes [February 8, 2023]
 - c. Johnson Pope updated retainer agreement and hourly rates
 - d. Property records summary
 - e. Tuscan & Company, Services ending September 30, 24-26, and the Engagement Agreement

3. Public Comment

4. Open budget public hearing Chairman Colbert

Consider tax rate levy assessments and the Proposed General Fund Budget for fiscal year October 1, 2023 - September 30, 2024

 - i. Presentation of Budget and Maintenance Tax Rate Assessment overview
 - ii. Presentation of 2023-24 5-Year Capital Plan
 - iii. Public comment
 - iv. Adoption of Resolution 2023-____ (Maintenance Tax Levy and Budget) for fiscal year 2023-24
 - v. Adjourn Budget Public Hearing

5. Audit Presentation Jeff Tuscan

6. General Manager's Report Judi Kennington-Korf
 - a. Automation of pump stations
 - b. Joint Trust meeting, March 28, 2023:
 - i. Hendry County C-1, agreement request
 - ii. FPL Powerline, easement agreement request
 - c. Payroll change from LaBelle CPA to Paychex Andy Higginbotham
 - d. FYI

7. Attorney's Report Beth Daniels
 - a. SFWMD Real Estate Agreement, BOMA T-Canal Bryan Dion

8. Engineer's Report Tommy Perry
a. BMAP Update

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.

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Mark Colbert, Chairman
Seat 1

Pat McKenna, Vice-Chairman
Seat 2

Rusty Hyslope, Treasurer
Seat 3