

BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf
General Manager

George Leicht
Field Supervisor

Annual Landowners Meeting
January 31, 2024 at 10A
AGENDA

1. Call to Order BWCD Chairman Colbert
 - a. Invocation
 - b. Pledge to flag
 - c. Verification of proper meeting notice
 - d. Verification of Landowners acreage
 - e. Verification of quorum of Landowners
2. Board disbands and selects a meeting Chairman and a Secretary
3. Nominations and Election of Chairman and Secretary Maria “Lupe” Taylor Landowners
 - a. Announcement of Seat #1 term expiration 2024 held by Mr. Mark Colbert Chairman
 - b. Landowners vote for Seat #1 Supervisor Landowners
 - c. Oath of Office is administered to Seat #1 Supervisor for term 2024-2027 Notary
4. Approval of Minutes from previous Landowners meeting, February 8, 2023 Landowners
5. Ratification of Board action since Landowners meeting, February 8, 2023 Landowners
6. Annual Attorney’s Report Beth Daniels/Bryan Dion
7. Annual Engineer’s Report Tommy Perry
8. Public Comment
9. Adjournment Chairman

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
Seat 1
2021-24

Pat McKenna
Seat 2
2020-23

Rusty Hyslope
Seat 3
2022-25

I so move to elect Mark Colbert as Chairman of the 2024 annual landowners meeting and Maria Taylor as Secretary.

I so move to elect _____ as the Supervisor for Seat 1 for the term 2024-2027.

I so move to accept the minutes from the previous landowners meeting, February 8, 2023.

I so move to accept the actions undertaken by the Barron Board of Supervisors from the previous landowners meeting, February 8, 2023 to today.

I so move to accept the annual Attorney's Report

I so move to accept the annual Engineer's Report.

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Mark Colbert
Seat 1
2021-24

Pat McKenna
Seat 2
2020-23

Rusty Hyslope
Seat 3
2022-25

Mr. Colbert: Nominations and Election

After the Chairman has verified the meeting has been properly noticed, landowner acreage has been verified, and a quorum of landowners is present, the Board disbands and selects a meeting Chairman and Secretary.

First, elect Chairman of the Annual Landowners meeting:

“The annual landowners meeting is taking place today. In accordance with the Florida Statutes, the meeting shall be conducted by a Chairman which is to be elected each year by the Landowners. At this time, I will open the floor for nominations of the Chairman to conduct the annual landowners meeting.” [*Motion is made for chairman and Maria Taylor as secretary. I combined in suggested motion by landowner.*]

Second, elect the Seat 1 Supervisor

“The Supervisors seated on this Board are elected to three-year terms that revolve independently of one another. The Seat 1 position’s term currently occupied is for the term of office 2021-2024 and matures today.

- At this time, I will open the floor for nominations for the selection of the Supervisor 1 seat to serve 2024-2027. [*Motion is made.*]
- Are there any other nominations?
- All landowners in favor of _____ for the Seat 1 Supervisors seat, raise your hands.
- Landowners vote for Seat #1 Supervisor.
- Oath of Office is administered to Seat #1 Supervisor for term 2024-27.

Continue with agenda.