

BARRON WATER CONTROL DISTRICT

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§298 Government District

Judi Kennington-Korf
General Manager
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George Leicht
Field Supervisor
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Board of Supervisor's Meeting
January 31, 2024 following 10A Landowners Meeting

REVISED AGENDA

1. Call to Order Chairman Colbert
 - a. Opening Prayer
 - b. Pledge to flag
2. Election of 2024 Board officers
2023 Officers: Chairman Mark Colbert
Vice-Chairman Pat McKenna
Treasurer Rusty Hyslope
3. Consent Agenda
 - a. Verification of proper meeting notice
 - b. Verification of quorum
 - c. Approval of meeting minutes [October 26, 2023]
 - d. Ratify approval of employee appreciation bonus, December, 2023
 - e. Ratify PRM insurance binding coverage documents
 - f. Remove/surplus Property: BW-56, BW-60, BW75, BW-76, BW-92, BW-115
 - g. Professional services agreements: accounting, actuarial Services, ADA compliance, attorney, auditor, engineering, e-mail & website hosting, insurance, MIS-IT.
4. Public Comment
5. Presentation Jeff Tuscan
2022-23 Audit
6. General Manager's Report Judi Kennington-Korf
 - a. Fund Balance Policy, 2023-24
 - b. Culvert Funding
 - c. Update: FPL Access Agreement, recorded 12/21/2023, FPL Transmission Agreement, recorded 12/21/2023. Hendry County 2008 easement agreement
 - d. Building Improvements
 - e. FYI
 - i. Chapter 2023-121, Required Ethics Training effective January 1, 2024
 - ii. HB 7013, Changes to Special Districts
7. Attorney's Report Bryan Dion

Mark Colbert, Chairman
Seat 1

Pat McKenna, Vice-Chairman
Seat 2

Rusty Hyslope, Treasurer
Seat 3

- 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. A speaker will be allowed 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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