

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**WORKSHOP, REGULAR BOARD MEETING**  
**October 1, 2018 & October 2, 2018**  
**9:00 a.m.**  
**450 SW Utility Drive**  
**Port St. Lucie, Florida 34986**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**D. Approval of Minutes**

1. September 10, 2018 Workshop Minutes
2. September 11, 2018 Regular Board Meeting & Public Hearing Minutes

**E. Public Comment**

**F. District Attorney**

DA 1 – Status Report/Updates

**G. District Engineer**

DE 1 – Status Report/Updates

**H. District Manager**

**Action Items**

DM 1 – Consider Approval of Supplement to Investment Banking Agreement

DM 2 – Other Items/Updates

**I. Consent Agenda**

CA 1 – Monthly Report on Public Works Department

CA 2 – Monthly Report on Utilities Operations

CA 3 – Monthly Report on Capital Improvement Projects

CA 4 – Monthly Report on Billing and Customer Service

CA 5 – Financial Statements for August, 2018

CA 6 – Consider Approval to Transfer Funds for the R&R Requisition

CA 7 – Surplus Items

**J. Supervisors' Requests**

**K. Adjournment**