AGENDA

ST. LUCIE WEST SERVICES DISTRICT BOARD OF SUPERVISORS'

WORKSHOP & REGULAR BOARD MEETING

December 3, 2018 & December 4, 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. November 5, 2018 Workshop Minutes
 - 2. November 6, 2018 Regular Board Meeting 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 – 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 October, 2018
 - CA 6 Consider Approval to Transfer Funds for the R&R Requisition
- J. Supervisors' Requests
- K. Adjournment