

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**WORKSHOP & REGULAR BOARD MEETING**  
**January 7, 2018 & January 8, 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. December 3, 2018 Workshop Minutes
2. December 4, 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 –** Consider Approval of Budget Amendment 2019-01 for the General Fund Carry Over Projects and Amendment 2019-02 for the Utility Fund Carry Over Projects

**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 November, 2018

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

**CA 7 –** Surplus Items

**J. Supervisors' Requests**

**K. Adjournment**