

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS’
REGULAR BOARD MEETING
November 1, 2021 & November 2, 2021
9:00 a.m.
450 SW Utility Drive
Port St. Lucie, Florida 34986
DIAL IN (877) 402-9753 ACCESS CODE 4411919

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

1. October 4, 2021 Workshop Minutes
2. October 5, 2021 Public Hearing & Regular Board Minutes

E. Public Comment

F. District Attorney

DA 1 – Status Report/Updates

G. District Engineer

DE 1 – Consider Approval of Work Authorization No. 7A-58-2106-SU Between the St. Lucie West Services District and 747 Enterprise, LLC

H. District Manager

Action Items

DM 1 – Cost Associated with Country Club Estates Stormwater Improvements

DM 2 – Consider Resolution No. 2021-15 – Expressing Appreciation to Robert W. Lawson for his Dedicated Service to the District

DM 3 – Consider Approval of Grau & Associates’ Audit Engagement Letter

DM 4 – Consider Resolution No. 2021-16 – Adopting an Amended Budget for Fiscal Year 2021

DM 5 – 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 September, 2021

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

CA 7 – Rescind Prior Declaration of Surplus items

CA 7a – Surplus Items

J. Supervisors’ Requests

K. Adjournment