

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**REGULAR BOARD MEETING**  
**January 10, 2022 & January 11, 2022**  
**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. December 6, 2021 Workshop Minutes
2. December 7, 2021 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. 4C-23-2110-SU Between the St. Lucie West Services District and University Boulevard Business Center PSL, LLC

**H. District Manager**

**Action Items**

DM 1 – Consider Resolution No. 2022-01 – Naming of St. Lucie West Services District Administration Building to Dennis M. Pickle Administration Building

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, 2021

CA 6 – Consider Approval to Transfer Funds for the R&R Account, WCF Account and WMB Account Requisitions

CA 7 – Surplus Items

**J. Supervisors' Requests**

**K. Adjournment**