

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING & PUBLIC HEARING
April 1, 2024 & April 2, 2024
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. March 4, 2024 Workshop Minutes
2. March 5, 2024 Regular Board Meeting Minutes

E. Public Hearing 1

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Amending Chapter A-1, St. Lucie West Services District General and Procedural Rules; Revising Certain Sections
 - **PH 1** – Consider Resolution No. 2024-04 – Amending Chapter A-1, St. Lucie West Services District General and Procedural Rules; Revising Certain Sections
4. **Close the Public Hearing**

F. Public Comment

G. District Attorney

DA 1 – Status Report/Updates

H. District Engineer

DE 1 – Status Report/Updates

I. District Manager

Action Items

- DM 1 – Internal Interviews for the District Manager Vacancy
- DM 2 – Consider Resolution 2024-05 – Authorizing Electronic Approvals and Check Signers
- DM 3 – Other Items

J. Consent Agenda

- CA 1 – Monthly Report on Public Works
- 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 February, 2024
- CA 6 – Consider Approval to Transfer Funds for the R&R Account Requisitions
- CA 7 – Surplus Items

K. Supervisors' Requests

L. Adjournment