

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**REGULAR BOARD MEETING**  
**May 6, 2024 & May 7, 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. April 1, 2024 Workshop Minutes
2. April 2, 2024 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 Chief Assistant District Manager/District Manager Agreement
- DM 2 – Consider Approval of Second Amendment to Current District Manager Agreement
- DM 3 – High Ranking Position: Public Works Director/Assistant District Manager
- DM 4 – 2023 Annual Drinking Water Quality Report
- DM 5 – Fiscal Year Ending 2025 Budget Workshop
- DM 6 – Other Items

**I. 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 March, 2024
- CA 6 – Consider Approval to Transfer Funds for the R&R Account Requisitions
- CA 7 – Surplus Items

**J. Supervisors' Requests**

**K. Adjournment**