

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**REGULAR BOARD MEETING**  
**July 8, 2024 & July 9, 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. June 3, 2024 Workshop Minutes
2. June 4, 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 Engineering Evaluation of The Reserve CDD by Infrastructure Solutions Services Work Authorization No. SLWSD/SLW034

DM 2 – Consider Approval of Utility Systems Engineers Report

DM 3 – Consider Approval of Bond Feasibility Report for Utility Revenue Bond Series 2024

DM 4 – Consider Approval of Bond Counsel Agreement with Nabors, Giblin & Nickerson, P.A.

DM 5 – Consider Resolution No. 2024-07 – Authorizing Issuance of Not Exceeding \$40,000,000 Utility Revenue Bonds

DM 6 – Consider Approval to Paint Water Treatment Plant Tanks and Buildings

DM 7 – Consider Approval of Phase II Paving Project for Utility Plant Site

DM 8 – Consider Approving the use of Special Counsel Concerning the NW Peacock Blvd. Road Project

DM 9 – Consider Approval of Amendment to Current Tyler Technologies, Inc. Agreement

DM 10 – Consider Acceptance of the FY2023 Financial Report by Grau & Associates

DM 11 – 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 May, 2024

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

**J. Supervisors' Requests**

**K. Adjournment**