

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING
October 7, 2024 & October 8, 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. August 26, 2024 Workshop Minutes
2. August 27, 2024 Regular Board Meeting Minutes
3. September 10, 2024 Special Board Meeting & Public Hearing 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 – District Manager Annual Performance FY2024

DM 2 – Revised District Manager and Staff Prescriptive Goals and Performance Objectives for FY 2025

DM 3 – Consider Approval of Utility Revenue and Refunding Bonds, Series 2024 Term Sheet with Truist Commercial Equity, Inc. and Consider Approval of Truist Bank as the Bond Trustee

DM 4 – Consider Resolution 2024-16 Adopting the Landscape Maintenance Memorandum of Agreement with Florida Department of Transportation

DM 5 – Consider Approval to Purchase New Rolloff Truck from The Peterbilt Store of Fort Pierce

DM 6 – Consider Approval of Request to Advertise for a Public Hearing to Consider Adoption of an Amendment of the District's Rules Establishing Water, Wastewater, and Irrigation Water System Rates, Fees, and Charges

DM 7 – Consider Approval of Resolution 2024-17 Designating an Official Custodian of the District's Public Funds

DM 8 – 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 August, 2024

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

CA 7 – Surplus Items

J. Supervisors' Requests

K. Adjournment