

AGENDA
ST. LUCIE WEST SERVICES DISTRICT
BOARD OF SUPERVISORS'
REGULAR BOARD MEETING & PUBLIC HEARING
December 2, 2024 & December 3, 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. Seat New Board Members

D. Administer Oath of Office & Review Board Member Responsibilities and Duties

E. Roll Call

F. Election of Officers

- Chairman
- Vice Chairman
- Secretary/Treasurer
- Assistant Secretaries

G. Approval of Minutes

1. November 4, 2024, Workshop
2. November 5, 2024, Regular Board Meeting & PH

H. Public Comment

I. District Attorney

DA 1 – Status Report/Updates

J. District Engineer

DE 1 – Status Report/Updates

K. District Manager

Action Items

DM 1 – Consider Reserve CDD Engineering Evaluation Acceptance and Consider Approval to Negotiate with the Reserve CDD

DM 2 – Consider Resolution No. 2024-21 – Authorizing Electronic Approvals and Check Signers

DM 3 – Other Items

L. 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 October, 2024

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

CA 7 – Surplus

M. Supervisors' Requests

N. Adjournment