AGENDA ST. LUCIE WEST SERVICES DISTRICT BOARD OF SUPERVISORS' REGULAR BOARD MEETING January 6, 2025 & January 7, 2025 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. December 2, 2024, Workshop
 - 2. December 3, 2024, Regular Board Meeting
- 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 Piggyback Agreement with Shamrock Restoration Services, Inc.
- DM 2 Consider Approval of Piggyback Agreement with Cintas Corporation
- DM 3 Consider Approval to Advertise for District Legal Services
- **DM 4** 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 Public Information Officer Monthly Report
 - CA 6 Financial Statements for November, 2024
 - CA 7 Consider Approval to Transfer Funds for the R&R Account
 - CA 8 Surplus
- J. Supervisors' Requests
- K. Adjournment