AGENDA ST. LUCIE WEST SERVICES DISTRICT BOARD OF SUPERVISORS' REGULAR BOARD MEETING February 3, 2025 & February 4, 2025 9:00 a.m. 450 SW Utility Drive Port St. Lucie, Florida 34986 CALL IN 1-800-743-4099 PARTICIPANT CODE 400494

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

D. Approval of Minutes

- 1. January 6, 2025, Workshop
- 2. January 7, 2025, 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 the Partial Assignment of Dedication and Bill of Sale for the Storm Water Infrastructure on NW Bethany Drive
- DM 2 Consider Approval of Acoustic Inspection Proposal from InfoSense, Inc.
- DM 3 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 December, 2024
- CA 7 Consider Approval to Transfer Funds for the R&R Account
- J. Supervisors' Requests
- K. Adjournment