

**AGENDA**  
**ST. LUCIE WEST SERVICES DISTRICT**  
**BOARD OF SUPERVISORS'**  
**WORKSHOP**  
**August 25, 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. August 4, 2025, Workshop
2. August 5, 2025, Regular Board Meeting

**E. Public Comment**

**F. Public Hearing 1**

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Fiscal Year Ending September 30, 2026 for the District; Providing Authority for the District Manager to Expend Funds on Behalf of the District
  - **PH 1** – Consider Resolution No. 2025-02 – Adopting the Budgets for Fiscal Year 2026
4. **Close the Public Hearing**

**G. Public Hearing 2**

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Levying a Non-Ad Valorem Assessment for Water Management Bonds, Operations and Maintenance Costs within the St. Lucie West Services District for the Period October 1, 2025, through September 30, 2026
  - **PH 2** – Consider Resolution No. 2025-03 – Levying a Non-Ad Valorem Assessment for Water Management Bonds, Operations and Maintenance Costs within the St. Lucie West Services District for the Period October 1, 2025, Through September 30, 2026
4. **Close the Public Hearing**

**H. Public Hearing 3**

1. **Call to Order**
2. **Roll Call**
3. **Receive Public Comments** on Amending Chapter III of the Rules of the St. Lucie West Services District Relating to Water, Wastewater and Irrigation Water System Regulations, Rates, Fees, Charges and Operating Policies for the Utility Services; Revising Schedules A and D to provide for Annual Rate Adjustments
  - **PH 3** – Consider Resolution No. 2025-04 – Amending Chapter III of the Rules of the St. Lucie West Services District Relating to Water, Wastewater and Irrigation Water System Regulations, Rates, Fees, Charges and Operating Policies for the Utility Services; Revising Schedules A and D to provide for Annual Rate Adjustments
4. **Close the Public Hearing**

**I. District Attorney**

**DA 1 –** Status Report/Updates

**J. District Engineer**

**DE 1 –** Status Report/Updates

**K. District Manager**

**Action Items**

**DM 1 –** Consider Authorization to Approve General Liability Insurance and Workers Compensation Insurance Provided by Egis Insurance & Risk Advisors

**DM 2 –** 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 –** Public Information Officer Monthly Report

**CA 6 –** Financial Statements for July, 2025

**CA 7 –** Transfer Funds for the R&R & UC Account

**CA 8 –** Surplus Items

**M. Supervisors' Requests**

**N. Adjournment**