#### **AGENDA**

# ST. LUCIE WEST SERVICES DISTRICT BOARD OF SUPERVISORS'

#### WORKSHOP

November 3, 2025 9:00 a.m.

# 450 SW Utility Drive

# Port St. Lucie, Florida 34986

# CALL IN 1-800-743-4099 PARTICIPANT CODE 400494

Α.	Call	ŧο	Ord	or
A.	Can	ω	Ora	er

- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of Minutes
  - 1. October 6, 2025, Workshop
  - 2. October 7, 2025, Regular Board Meeting
- E. Public Comment
- F. District Attorney
  - **DA 1** Status Report/Updates
- G. District Engineer
  - **DE 1** Status Report/Updates
  - **DE 2** Consider Work Authorization No. WA-7A-2509-SU Between the St. Lucie West Services District and Twenty Lake Holdings of Stamford, CT

# H. District Manager

#### **Action Items**

- **DM 1** Consider Approval of the Purchase of a Caterpillar 416 Combination Backhoe
- **DM 2** Reserve CDD Incorporation Status Update
- **DM 3** Cancellation of Professional Services Agreement with J.E. "JACK" DOUGHNEY III
- **DM 4** Consider Resolution No. 2025-07 Adopting an Amended Budget for Fiscal Year 2025
- **DM 5** 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 September, 2025
- CA 7 Transfer Funds for the R&R & UC Account

#### J. Supervisors' Requests

#### K. Adjournment