

West Lakeland Water Control District

Board of Supervisors

J. Greg Ruthven, Chair
Brandon Clark, Assistant Secretary
Vacant, Seat 3

Staff:

Angel Montagna, District Manager
Jack Brandon, District Counsel
Steven Shealey, District Engineer

Meeting Agenda

Wednesday, May 10, 2023 – 10:00 a.m.

1. **Call to Order**
2. **Audience Comments**
3. **Administrative Matters**
 - A. Consideration of Resolution 2023-01, Canvassing and Certifying the Results of the Landowners Election
 - B. Oath of Office for Newly Elected Supervisor
 - C. Resolution 2023-02, Designation of Officers
4. **Minutes**
 - A. Acceptance of July 15, 2022, Landowners Meeting Minutes
 - B. Acceptance of the July 15, 2022, Regular Meeting Minutes
5. **Public Hearing to Consider Adoption of the Fiscal Year 2024 Budget**
 - A. Presentation of Fiscal Year 2024 Budget
 - i. Resolution 2023-03, Adopting the Fiscal Year 2024 Budget
 - ii. Resolution 2023-04, Levying Non-Ad Valorem Assessments
6. **District Manager's Report**
 - A. Financial Statements
 - B. Annual Meeting Schedule for Fiscal Year 2024
7. **District Engineer's Report**
8. **Supervisors' Requests and Audience Comments**
9. **Adjournment**

District Office:

Inframark
313 Campus Street, Celebration, FL 34747
407-566-1935

Meeting Location:

The Ruthvens
41 Lake Morton Drive, Lakeland FL 33801
OR dial 1-646-838-1601, 562622539