

NOTICE OF REGULAR BOARD MEETING

There will be a regular meeting of the Immokalee Water & Sewer District Board of Commissioners on Wednesday, November 15, 2023, at 3:30 PM at the office of the Immokalee Water & Sewer District, located at 1020 Sanitation Rd, Immokalee, FL 34142.

Notice for Public Comment: Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only once for each item, unless further information is requested, and additional time is granted by the Board. Be advised that the Board may take action on items not listed on the agenda. If this occurs, public comment will be received at the time the item is considered for up to three minutes if you raise your hand to indicate your desire to speak. Comment for non-agenda general discussion by the public will be allowed under Public Concerns (section II. Preliminaries, item d) of the agenda for up to three minutes, unless further information is requested, and additional time is granted by the Board.

REVISED AGENDA

- I. Call to Order**
- II. Preliminaries**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Public Concerns
 - e. Staff Good Cause Items
 - f. Board Concerns
 - g. Old Business
 - i. Admin Building - Update
 - ii. Development Plan Fee – *Continued*
 - iii. Cattle Lease
 - h. New Business
- III. Consent Agenda**
 - a. Adoption of Previous Board Meeting Minutes
 - b. Fixed Assets, Acquisitions, Disposals
 - c. Required Fire Suppression Systems
- IV. Action Agenda**
 - a. Crown Castle Lease
 - b. Participation in Legal Settlement
 - c. Selection Committee – Reuse/Reclaimed Water Treatment
 - d. Selection Committee – AMI
 - e. Waiver of Annual leave Policy
 - f. Tiger Grant – Area 3C Award to Quality Enterprises
 - g. Sprayfield Analysis Recommendation
 - h. Resolution 2023-07 Finance Director Authorization
 - i. Election of Officers (FY 2023-2024)
- V. Discussion Agenda**
 - a. Executive Director's Report
 - i. Project Spreadsheet

- b. Finance Director's Report
- c. Engineer's Report – Weston & Sampson
- d. Attorney's Report
- e. Executive Assistant's Report

VI. Other Public Interests

VII. Adjournment

If a person decides to appeal any decision made by the Board with respect to any matter Considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Section 286.0105, Florida Statute)

SPECIAL REQUIREMENTS: If you require special aid or services as addressed in the American Disabilities Act, please contact the District office at (239) 658-3630, no less than five (5) days prior to the above stated date.