

Minutes of June 8, 2017
Annual Meeting of Landowners & Supervisors of
The Central Charlotte County Drainage District

The Annual Meeting of Landowners & Supervisors of The Central Charlotte County Drainage District was held on Thursday, June 8, 2017, at the Charlotte County Public Works Building, 7000 Florida Street, Punta Gorda, Florida 33950. The President of the District, Mr. Robert "Bucky" McQueen, called the Meeting to order at 2:00 p.m. Roll was taken, and it was determined a quorum of Supervisors and landowners were present, being David Anthony (via telephone), Carol M. Nevling, and Robert "Bucky" McQueen. Also present at the Meeting were the District's attorney, Mr. Edward L. Wotitzky, Esq., and Ms. Judy Uhland, the Secretary/Treasurer for the District.

Due and proper Notice of the Meeting was established. The Notice of the Meeting was published in the Charlotte Sun newspaper. Attached to these Minutes is a copy of the Notice of the Meeting together with the Publisher's Affidavit of Publication.

The Minutes of the June 9, 2016 Annual Meeting and the January 30, 2017 Workshop Meeting of Supervisors were then considered. After review, and on Motion duly made, seconded and unanimously carried, the reading of the Minutes was waived and the Minutes were approved as submitted.

The Landowners then proceeded to elect one (1) Supervisor. Mr. Wotitzky advised the term of Carol M. Nevling expires on September 30, 2017, and that an election for a Supervisor to fill that position was in order.

The floor was open for nominations and Ms. Carol M. Nevling was nominated to serve an additional three (3) year term. There were no further nominations, and on Motion duly made, seconded and unanimously carried, Carol M. Nevling was elected to serve as a Supervisor of the District for a three (3) year term commencing on October 1, 2017.

As a result of the election and appointment, the following individuals constitute the Supervisors of the District for the noted terms:

<u>Name of Supervisor</u>	<u>Date of Term Expiration</u>
David Anthony	September 30, 2018
Robert "Bucky" McQueen	September 30, 2019
Carol M. Nevling	September 30, 2020

Judy Uhland
Copy

The Supervisors then proceeded to elect officers for terms commencing on October 1, 2017.

After discussion, and on Motion duly made, seconded and unanimously carried, the following individuals were elected to the noted offices:

President	Robert "Bucky" McQueen
Vice President	David Anthony
Secretary/Treasurer	Judy Uhland

The Financial Statements for fiscal year ending September 30, 2016 were then reviewed. On Motion duly made, seconded and unanimously carried, the Financial Statements were approved.

The Supervisors then considered the budget for fiscal year commencing October 1, 2017. The proposed Budget, a copy of which is attached to these Minutes, contemplates an acreage assessment of \$14.00. After further discussion and review of the Budget, and on Motion duly made, seconded and unanimously carried, it was

RESOLVED, that the proposed Budget, a copy of which is attached to these Minutes, for fiscal year commencing October 1, 2017, be, and the same is hereby approved and adopted. It was further

RESOLVED, that assessments be levied at the rate of \$14.00 per acre for fiscal year beginning October 1, 2017.

A discussion of maintenance projects to be undertaken during the coming fiscal year then ensued. Mr. Robert Powell, Operations Supervisor of the Charlotte County Public Works office was present. Mr. Powell reported to the Supervisors that certain ditches abutting and included in the Central County Drainage District were on the maintenance program for Charlotte County. Attached to these Minutes is a list of the ditches which are planned to be maintained by the County. Mr. Powell noted that the Grove Boulevard ditch, and the ditch along Pelican Boulevard and for Pelican Boulevard to State Route 74 would be cleared and maintained by the County commencing approximately July 24, 2017.

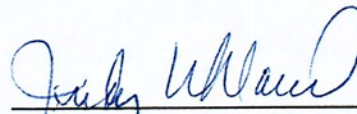
As a result of Mr. Powell's clarification, the Supervisors then considered the herbicidal spraying of lateral ditches included within the District boundaries. Attached to these Minutes is a ditch map with the ditches to be maintained by the District highlighted in orange.

Mr. McQueen advised that pursuant to requests for proposals, a Contract was proposed by the Lake Doctors, Inc. to provide herbicidal spraying and brush control at a price of \$600.00 per mile. After further discussion, and on Motion duly made, seconded and unanimously carried, it was

RESOLVED, that the proposal presented to the District by the Lake Doctors, Inc. be accepted, and that the President of the District, Mr. Robert "Bucky" McQueen, be authorized to execute same on behalf of the District for the maintenance of the highlighted ditches.

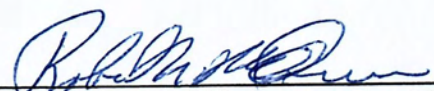
There being no further business for the Landowners and Supervisors, the Meeting was, on Motion duly made, seconded and unanimously carried, adjourned.

Respectfully Submitted



Judy Uhlund, Secretary

Approved:



Robert "Bucky" McQueen, President