

Minutes of February 1, 2018
Workshop Meeting of Supervisors of
The Central Charlotte County Drainage District

The Workshop Meeting of Supervisors of The Central Charlotte County Drainage District was held on Thursday, February 1, 2018, at the Charlotte County Public Works Building, 7000 Florida Street, Punta Gorda, Florida 33950. Mr. Robert "Bucky" McQueen, President of the District, called the Meeting to order at 2:00 o'clock p.m. It was determined that a quorum of the Supervisors were present as follows: David Anthony, and Robert "Bucky" McQueen. Also present at the meeting were Judy Uhland, Secretary/Treasurer and Edward L. Wotitzky, Esq., attorney for the District.

Due and proper Notice of the Meeting was established. Attached to these Minutes is the Publisher's Affidavit of Publication of the Notice of the Meeting, verifying the Notice was published on January 12th and January 19, 2018.

Consideration and action regarding maintenance projects was then discussed. The Supervisors first noted that The Lake Doctors, Inc., had provided herbicidal spraying to maintain approximately 2 miles of ditches during the last fiscal year. Mr. McQueen reiterated that a scope of work for the present year will need to be determined based upon the maintenance being provided by the County or the Charlotte Ranchettes MSBU. Mr. Anthony advised that he would examine the ditches to be maintained, and provide pictures to Ms. Uhland for review with a representative of The Lake Doctors, Inc. Input from The Lake Doctors, Inc. concerning maintenance will also be sought to confirm the scope of work which will be reviewed and considered at the Annual Meeting.

Ms. Judy Uhland was then called upon to review the financial condition of the District. Ms. Uhland reviewed the Profit and Loss Statement and the Balance Sheet for the District, copies of which are attached to these Minutes. She noted that when the insurance contract is renewed, there may need to be some modifications and possibly a revised characterization of insurance needs. The Supervisors also indicated that a more formal establishment of reserves for unforeseen maintenance projects will need to be reviewed, and established.

The Annual Meeting of Landowners and Supervisors was then reviewed. The Annual Meeting will be conducted on Thursday, June 14, 2018, and will be held at the Charlotte County Public Works building. At the Annual Meeting, the landowners will elect one (1) Supervisor to fill the position currently held by Mr. David Anthony. Mr. Anthony advised he is willing to serve an additional three (3) year term. The Budget for the 2018/2019 fiscal year will also be presented and approved by the Supervisors at the Annual Meeting.

There being no further business before the Supervisors, the meeting was, on motion duly made, seconded and unanimously carried, adjourned.

Respectfully submitted,

Judy Uhland, Secretary

Approved:

Robert "Bucky" McQueen, President