

**MINUTES OF JANUARY 30, 2017
WORKSHOP MEETING OF SUPERVISORS OF
THE CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT**

A workshop meeting of the Supervisors of the Central Charlotte County Drainage District was held on Monday, January 30, 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 that all of the Supervisors were present as follows: David Anthony, Robert "Bucky" McQueen, and Carol M. Nevling. 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 Workshop Meeting confirming the same was published on January 10 and January 17, 2017.

The Supervisors then considered matters concerning the maintenance and upkeep of drainage ditches in the District. Mr. McQueen reiterated that the county has provided some maintenance to a number of ditches and canals which are included in the Drainage District. Prior to retaining a contractor to provide herbicidal treatment to the ditches, Mr. McQueen suggested that the County MSBU coordinator or representative be contacted to determine the scope of the work of the applicable municipal service benefit unit and timing of the work as same may impact maintenance required to be funded by the District.

The Aquatic Control and herbicidal spraying last conducted by the District was contracted with the Lake Doctor, Inc. The Supervisors determined that a price or proposal be obtained from the Lake Doctor, Inc. and one or two other contractors for the spraying and cleaning of the ditches.

Ms. Nevling then expressed a concern regarding debris being placed in an interior ditch along George Road. It was determined that in the event the said action creates drainage difficulties, consideration will be given to charging or bringing action against the property owner responsible for the improper placement of debris in the drainage ditch.

The Supervisors then reviewed the financial condition of the District. Attached to these minutes is a year-to-date profit and loss statement prepared by Judy Uhland. Also attached to these Minutes is a copy of the Bank of America Account Statement. Pursuant to the Account Statement, the total funds on deposit as of January 27, 2017 totaled \$56,540.76. The attorney reviewed the income and expenses of the District for the last fiscal year. According to the annual financial report, the total revenues received by the District were \$17,291.00, and the operating expenses and expenditures totaled \$14,045.00. It was noted that the Supervisors would consider a budget and assessment levy at the Annual Meeting to be scheduled in June of this year.

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

Respectfully Submitted



Judy Uhland, Secretary

Approved:



Robert "Bucky" McQueen, President

SUN NEWSPAPERS

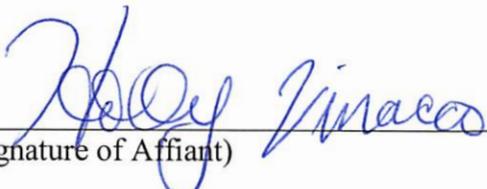
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PUBLISHER'S AFFIDAVIT OF PUBLICATION
STATE OF FLORIDA
COUNTY OF CHARLOTTE:

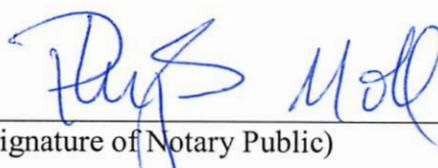
Before the undersigned authority personally appeared Holly Vinacco, who on oath says that she is legal clerk of the Charlotte Sun and the Englewood Sun, each a newspaper published at Charlotte Harbor in Charlotte County, Florida; that the attached copy of advertisement, being a Notice of Workshop Meeting, was published in said newspaper in the issue(s) of:

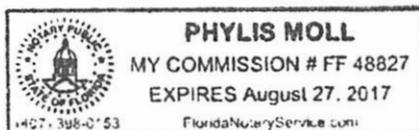
January 10 and 17, 2017

Affiant further says that the said newspaper is a newspaper published at Charlotte Harbor, in said Charlotte County, Florida, and that the said newspaper has heretofore been continuously published in said Charlotte County, Florida, Sarasota County, Florida and DeSoto County, Florida, each publication day and has been entered as periodicals matter at the post office in Punta Gorda in said Charlotte County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he or she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.


(Signature of Affiant)

Sworn and subscribed before me this 17th day of January, 2017


(Signature of Notary Public)



Personally Known OR Produced Identification

Type of Identification Produced _____

Notice of Workshop Meeting of Supervisors of The Central Charlotte County Drainage District

NOTICE IS HEREBY GIVEN that a Meeting of Supervisors of The Central Charlotte County Drainage District will be held at the following date, time and place:

Date of Meeting: January 30, 2017
Time of Meeting: 2:00 p.m.
Place of Meeting:
Charlotte County Public Works Offices - Conference Room
7000 Florida Street
Punta Gorda, Florida 33950

The purpose of the meeting and matters which will be discussed, considered and acted upon include the following:

1. Consideration and action regarding maintenance projects
2. Review and discuss financial condition or status of District
3. Consider scope of maintenance responsibilities of District
4. Such other business as may be brought before the Supervisors

Dated this 4th day of January, 2017.

**BOARD OF SUPERVISORS
THE CENTRAL CHARLOTTE COUNTY DRAINAGE DISTRICT**

By: Judy Uhland
Secretary

Publish: January 10 & 17, 2017
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